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FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39624

(2)

1. Corporation Name

MCKINLEYVILLE INVESTMENTS, INC.

Principal Place of Business

11911 JUSTICE AVE
BATON ROUGE LA 70816
US

Mailing Address

P.O. BOX 96359
BATON ROUGE LA 70879-6359

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 P. O. Box 35
Suite, Apt. #, etc.

27 City & State

28 Eureka, CA

29 Zip

95502

30 Country

Humboldt

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST., SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

07/14/1992

3a. Date of Last Report

03/19/1996

4. FEI Number

92-0141645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD
NAME ARKLEY, ROBIN P., II
STREET ADDRESS 11911 JUSTICE AVE.
CITY-ST-ZIP BATON ROUGE LA

☐ DELETE

TITLE VP
NAME MENDHEIM, JACK
STREET ADDRESS 11911 JUSTICE AVE.
CITY-ST-ZIP BATON ROUGE LA

☐ DELETE

TITLE S
NAME ARKLEY, ROBIN P. II
STREET ADDRESS 11911 JUSTICE AVE.
CITY-ST-ZIP BATON ROUGE LA

☐ DELETE

TITLE VP
NAME MCQUINNNESS, SEAN
STREET ADDRESS 19 WESTECH DRIVE
CITY-ST-ZIP TYNSBORO MA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☒ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

102 Perimeter Road
Nashua, NH 03063

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the
information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that
I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name
appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

ROBIN P. ARKLEY, II

1/20/97

(999) 480-1116

CP2E034 (9/96)