2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am DOCUMENT # P40020 **Secretary of State** 1. Entity Name 03-07-2002 90042 043 ***150 00 **GEERLINGS & WADE, INC.** Principal Place of Business Mailing Address 960. TURNPIKE, STREET 960 TURNPIKE STREET **CANTON: MA: 02021** CANTON MA 02021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-2935863 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE PDCE ☐ Addition ☐ Delete TITLE PEARCE, DAVID NAME 33 PLEASANT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOVER MA CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME GEERLINGS. HUIB NAME STREET ADDRESS 129 CHARLES ST STREET ADDRESS CITY-ST-ZIP **BOSTON MA** CITY-ST-ZIP THLE च्≣:Delete≃ TITLE Change Addition **CURVEY, JAMES** NAME NAME 41 HIGHGATE ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP WELLESLEY MA Change TITLE ☐ Delete TITLE ☐ Addition CHOF, IDUONBA RETIONDI, JOHN NAME NAME STREET ADDRESS 300 BOYLSTON STREET, SUITE 502 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02116** Change ☐ Addition TITLE ☐ Delete TITLE NAME WEBB, ROBERT NAME STREET ADDRESS 52 PINE RIDGE RD STREET ADDRESS CITY-ST-ZIP WESTPORD NA 01886 CITY-ST-ZIP TITLE Change TITLE Delete Addition CONNERS, JACK NAME NAME STREET ADDRESS 71 SEARS ROAD STREET ADDRESS CITY-ST-ZIP **BROOKLINE MA 02146** CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

changed, or on an attachment with an address, with all other like empowered