2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P40075 04-28-2005 90206 025 ***150.00 1. Entity Name IEIS, INC. Principal Place of Business Mailing Address 140. **427 TURNPIKE STREET 427 TURNPIKE STREET** CANTON, MA 02021 CANTON, MA 02021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CB2E034 (10/03) City & State Applied For City & State 4. FEI Number 04-2654231 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title I applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TATLE Addition ☐ Delete Change Albert Janjigjan NAME WALDSTEIN, JOHN NAME 97 MĚÁDOWBROOK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEEDHAM, MA 02192 CITY-ST-ZIP TITLE Delete TITLE Addition MYERSON, PETER NAME NAME STREET ADDRESS STREET ADDRESS ONE STATE STREET CITY-ST-ZIP BOSTON, MA 02109 CITY-ST-7IP TITLE 1117 F Delete __ Addition NAME PALEY, HEATH NAME 34 TITCOMB LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AQUNDEL, ME 04046 CITY-ST-ZIP TITLE Delete TITLE [] Change Addition BALCOM, DIANE NAME NAME 905 SHARPSHILL RD. STREET ADDRESS STREET ADORESS CTY-ST-ZP PITTSBURGH, PA 15215 CITY-ST-ZP TITLE **D**elete TITLE Change Addition TANNENBAUM, STEVEN NAME NAME 68 HARVARD STREET, 3RD FLOOR STREET ADORESS STREET ADDRESS CITY-ST-ZIP BROOKLINE, MA 02445 CITY-ST-ZIP TITLE Delete TITLE [] Change Addition HENTSCHEL, CHRIS NAME NAME STREET ADDRESS 9 WEST ST. STREET ADDRESS CITY-ST-ZIP ... KINGSTON, MA 02364 CITY-ST-ZIP 12. I hereby certify that the information surfatied 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 10 or Block 11 if changed, or an an afactment of the properties of the corporation of the

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