

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41100

FILED
Mar 20, 2012
Secretary of State

Entity Name: REED AND BARTON CORPORATION

Current Principal Place of Business:

144 WEST BRITANNIA ST.
TAUNTON, MA 02780

New Principal Place of Business:

Current Mailing Address:

144 WEST BRITANNIA ST.
TAUNTON, MA 02780

New Mailing Address:

FEI Number: 04-1763310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: WRIGHT, RUSSELL D
Address: 8 HIGHCROFT WAY
City-St-Zip: HOPKINGTON, MA 01748

Title: D
Name: HAYES, CAROL A
Address: 179 COMMONWEALTH AVE
City-St-Zip: BOSTON, MA 02116

Title: TV
Name: DALY, CHARLES
Address: 144 W. BRITANNIA STREET
City-St-Zip: TAUNTON, MA 02780

Title: D
Name: SAMUEL, CABOT III
Address: 103 HART STREET
City-St-Zip: BEVERLY FARMS, MA 01915 US

Title: P
Name: RIDDLE, TIMOTHY K
Address: 144 BRITANNIA ST
City-St-Zip: TAUNTON, MA 02780

Title: D
Name: BAST, ROBERT
Address: 191 WINDROW LANE
City-St-Zip: HINESBURG, VT 05461 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES DALY

TV

03/20/2012

Electronic Signature of Signing Officer or Director

Date