

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024865

Entity Name: LIDEL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1001 E. ATLANTIC AVE.
SUITE 202
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
BUILDING ONE
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 04-0335840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ROAD
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: P
Name: WALSH, MARK T
Address: 1001 E ATLANTIC AVE STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: WALSH, MICHAEL P
Address: 1001 E ATLANTIC AVE STE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: WALSH, WILLIAM J
Address: 1000 MARKET ST BLDG #1
City-St-Zip: PORTSMOUTH, NH 03801

Title: EVP
Name: ADE, RICHARD C
Address: 1000 MARKET ST BLDG #1
City-St-Zip: PORTSMOUTH, NH 03801

Title: S
Name: CRITCHFIELD, RICHARD H
Address: 1001 E ATLANTIC AVE STE 201
City-St-Zip: DELRAY BEACH, FL 33483

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: RICHARD C. ADE

EVP

02/16/2011

Electronic Signature of Signing Officer or Director

Date