

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849375

Entity Name: PCEO, INC.

Current Principal Place of Business:

193 TILLEY DRIVE
SOUTH BURLINGTON, VT 05403

Current Mailing Address:

193 TILLEY DRIVE
SOUTH BURLINGTON, VT 05403 US

FEI Number: 03-0259783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Apr 20, 2016
Secretary of State
CC3038587667

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

Officer/Director Detail :

Title DIRECTOR
Name LISMAN, BRUCE
Address P.O. BOX 1269
City-State-Zip: SHELBURNE VT 05482

Title DIRECTOR
Name PERRAULT, PAUL
Address C/O BROOKLINEBANCORP, INC.
131 CLARENDON STREET
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name WELLS, OWEN
Address C/O LIBRA FOUNDATION, THREE
CANAL PLACE
City-State-Zip: PORTLAND ME 04112

Title DIRECTOR, CHAIRMAN
Name BERNHARDT, PETER M
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title DIRECTOR, PRESIDENT
Name MCCARTHY, KEVIN B
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title SENIOR VICE PRESIDENT,
PRESIDENT
Name FAYETTE, JAMES F
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title TREASURER
Name CORBETT, MICHAEL J
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title SECRETARY
Name BORSYKOWSKY, DAVID B
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Continues on page 2

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: KEVIN B. MCCARTHY

PRESIDENT

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name JOHNSTON, MICHELLE L
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title VICE PRESIDENT
Name PICORARO, JOSEPH
Address PC CONSTRUCTION COMPANY
131 PRESUMPCOT STREET
City-State-Zip: PORTLAND ME 04103

Title VP
Name WALKER, BRIAN J
Address 193 TILLEY DRIVE
City-State-Zip: SOUTH BURLINGTON VT 05403

Title DIRECTOR
Name BOARDMAN, SCOTT
Address C/O HICKOK & BOARDMAN, INC.
346 SHELBURNE ROAD
City-State-Zip: BURLINGTON VT 05401

Title VP
Name LABONTE, DENNIS J II
Address 401 HEIN DRIVE
City-State-Zip: GARNER NC 27529