2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000441

Entity Name: A.W. CHESTERTON COMPANY

Current Principal Place of Business:

860 SALEM ST.

GROVELAND, MA 01834

Current Mailing Address:

860 SALEM ST.

GROVELAND, MA 01834 US

FEI Number: 04-1173400 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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.

Address

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2019

Secretary of State

6383904917CC

Officer/Director Detail :

860 SALEM ST.

Title Title **TREASURER**

MAGUIRE, LEO D. Name Name BAIRD, MARY JANET Address

City-State-Zip: GROVELAND MA 01834 GROVELAND MA 01834 City-State-Zip:

Title PRESIDENT, DIRECTOR Title **SECRETARY** Name CHESTERTON, ANDREW BENIK, TINA Name

Address 860 SALEM ST. Address 860 SALEM ST.

GROVELAND MA 01834 City-State-Zip: City-State-Zip: GROVELAND MA 01834

Title DIRECTOR Title **DIRECTOR**

Name CARROLL, JOHN HOYLE, RICHARD F. Name Address 860 SALEM ST. Address 860 SALEM ST.

City-State-Zip: GROVELAND MA 01834 GROVELAND MA 01834 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name BLASBURG, ARTHUR JR. CHESTERTON, PAUL Name

860 SALEM ST. Address Address 860 SALEM ST.

City-State-Zip: GROVELAND MA 01834 GROVELAND MA 01834 City-State-Zip:

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: LEO D. MAGUIRE

VICE PRESIDENT

860 SALEM ST.

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name FORMAN, JAMES Name HAYES, DAVID W.

Address 860 SALEM ST. Address 860 SALEM ST.

City-State-Zip: GROVELAND MA 01834 City-State-Zip: GROVELAND MA 01834