

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003928

Entity Name: WRIGHT-PIERCE, INC.**Current Principal Place of Business:**99 MAIN STREET
TOPSHAM, ME 04086**Current Mailing Address:**99 MAIN STREET
TOPSHAM, ME 04086**FEI Number:** 01-0228316**Certificate of Status Desired:** Yes**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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BROWN, WILLIAM E
Address 3 HOMESTEAD LANE
City-State-Zip: BRENTWOOD NH 03833

Title VCFO
Name NELSON, JOHN R
Address 44 EVERGREEN DRIVE
City-State-Zip: YARMOUTH ME 04096

Title TD
Name NELSON, JOHN R
Address 44 EVERGREEN DRIVE
City-State-Zip: YARMOUTH ME 04096

Title VD
Name ATHERTON, PETER C
Address 1 LILLIAN WAY
City-State-Zip: SCARBOROUGH ME 04074

Title VD
Name BIRKEL, PAUL F
Address 224 FORESIDE ROAD
City-State-Zip: FALMOUTH ME 04105

Title VD
Name BRACCIO, JOHN W
Address 21 MUSTANG DRIVE
City-State-Zip: GUILFORD CT 06437

Title VP, DIRECTOR
Name DAVEE, RICHARD R
Address P.O. BOX 243
City-State-Zip: SO. FREEPORT ME 04078

Title VP, DIRECTOR
Name EDGERTON, JONATHAN C
Address 197 LEWIS HILL ROAD
City-State-Zip: BOWDOINHAM ME 04287

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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: JOHN R. NELSON**VICE PRESIDENT****01/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR, SECRETARY
Name FLANAGAN, WALTER J III
Address 25 TURKEY RUN
City-State-Zip: TOPSHAM ME 04086

Title VP
Name GIGGEY, MICHAEL D
Address 7 WHITE STREET
City-State-Zip: TOPSHAM ME 04086

Title VP, DIRECTOR
Name MUSICH, JEFFREY P
Address 25 FORT ROAD
City-State-Zip: EDGECOMB ME 04556

Title VP
Name STILES, DAVID W
Address 63 QUAKER RIDGE ROAD
City-State-Zip: DURHAM ME 04222