2015 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

FILED Jan 12, 2015

Secretary of State

CC5603684985

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title VCFO

Name BROWN, WILLIAM E Name NELSON, JOHN R

Address 3 HOMESTEAD LANE Address 44 EVERGREEN DRIVE

City-State-Zip: BRENTWOOD NH 03833 City-State-Zip: YARMOUTH ME 04096

Title TD Title VD

Name NELSON, JOHN R Name ATHERTON, PETER C

Address 44 EVERGREEN DRIVE Address 1 LILLIAN WAY

City-State-Zip: YARMOUTH ME 04096 City-State-Zip: SCARBOROUGH ME 04074

Title VD Title PRESIDENT, DIRECTOR

NameBIRKEL, PAUL FNameBRACCIO, JOHN WAddress224 FORESIDE ROADAddress21 MUSTANG DRIVE

City-State-Zip: FALMOUTH ME 04105 City-State-Zip: GUILFORD CT 06437

Title VP, DIRECTOR Title VP, DIRECTOR

NameDAVEE, RICHARD RNameEDGERTON, JONATHAN CAddressP.O. BOX 243Address197 LEWIS HILL ROAD

City-State-Zip: SO. FREEPORT ME 04078 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 01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleVP, DIRECTOR, SECRETARYTitleVP, DIRECTORNameFLANAGAN, WALTER J IIINameMUSICH, JEFFREY P

Address 25 TURKEY RUN Address 25 FORT ROAD

City-State-Zip: TOPSHAM ME 04086 City-State-Zip: EDGECOMB ME 04556

Title VP Title VP

Name GIGGEY, MICHAEL D Name STILES, DAVID W

Address 7 WHITE STREET Address 63 QUAKER RIDGE ROAD

City-State-Zip: TOPSHAM ME 04086 City-State-Zip: DURHAM ME 04222