

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003928

**Entity Name:** WRIGHT-PIERCE, INC.**Current Principal Place of Business:**601 SOUTH LAKE DESTINY ROAD  
SUITE 290  
MAILLAND, FL 32751**Current Mailing Address:**11 BOWDOIN MILL ISLANCD  
SUITE 140  
TOPSHAM, ME 04086 US**FEI Number:** 01-0228316**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**HALLOWELL, STEVEN C  
601 SOUTH LAKE DESTINY ROAD  
SUITE 290  
MAITLAND, FL 32751 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:** STEVEN C. HALLOWELL

03/13/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP, TREASURER, DIRECTOR, CFO  
Name NELSON, JOHN R  
Address 44 EVERGREEN DRIVE  
City-State-Zip: YARMOUTH ME 04096

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

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

Title VP, DIRECTOR  
Name PIERCE, CHRISTOPHER N  
Address 46 KNOLLWOOD ROAD  
City-State-Zip: WEST HARTFORD CT 06110

Title VP  
Name HALLOWELL, STEVEN C  
Address 520 NORTH PHELPS AVENUE  
City-State-Zip: WINTER PARK FL 32789

Title VP, DIRECTOR  
Name VADNEY, TIMOTHY R  
Address 92 TIDEWATER FARM ROAD  
City-State-Zip: STRATHAM NH 03885

**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:** JOHN R NELSON

VICE PRESIDENT

03/13/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            VP, DIRECTOR  
Name            PROTASOWICKI, RICHARD G  
Address        6 CRESTVIEW ROAD  
City-State-Zip: LITTLETON MA 01460

Title            VP, DIRECTOR AND SECRETARY  
Name            WINGARD, RYAN T  
Address        213 ROYALL POINT ROAD  
City-State-Zip: YARMOUTH ME 04096