2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07353

Entity Name: VERAVEST INVESTMENTS, INC.

Current Principal Place of Business:

440 LINCOLN STREET WORCESTER, MA 01653

Current Mailing Address:

440 LINCOLN STREET WORCESTER, MA 01653

FEI Number: 04-2448927 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 Apr 30, 2014

Secretary of State

CC5106181374

Officer/Director Detail:

Title PRES, DIRECTOR Title TREA, VP

NameGREENFIELD, DAVID BNameFURMAN, ANDREW CAddress440 LINCOLN STEETAddress440 LINCOLN STREETCity-State-Zip:WORCESTER MA 01653City-State-Zip:WORCESTER MA 01653

Title SECR, VP Title DIR, EVP

NameCRONIN, CHARLES FNameHUBER, J. KENDALLAddress440 LINCOLN STREETAddress440 LINCOLN STREETCity-State-Zip:WOCESTER MA 01653City-State-Zip: WORCESTER MA 01653

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: CHARLES F. CRONIN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/30/2014