

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36292

Entity Name: THE RETEC GROUP, INC.**Current Principal Place of Business:**250 APOLLO DRIVE
CHELMSFORD, MA 01824**Current Mailing Address:**250 APOLLO DRIVE
CHELMSFORD, MA 01824 US**FEI Number:** 04-2896814**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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	PRESIDENT
Name	KINLEY, JOHN L.
Address	999 TOWN & COUNTRY RD. 4TH FLOOR
City-State-Zip:	ORANGE CA 92868
Title	TREASURER
Name	GRANT, JONATHAN
Address	555 S. FLOWER STREET, 37TH FL.
City-State-Zip:	LOS ANGELES CA 90071
Title	DIRECTOR
Name	SWEET, FRANK R.
Address	250 APOLLO DRIVE
City-State-Zip:	CHELMSFORD MA 01824

Title	SECRETARY, DIRECTOR
Name	MAHONEY, JON B.
Address	250 APOLLO DRIVE
City-State-Zip:	CHELMSFORD MA 01824
Title	ASSISTANT SECRETARY
Name	MILLER, ROBYN L
Address	515 S FLOWER STREET
City-State-Zip:	LOS ANGELES CA 90071

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: ROBYN L MILLER**ASSISTANT SECRETARY** 04/18/2014_____
Electronic Signature of Signing Officer/Director Detail_____
Date