

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P41100

FILED
Mar 05, 2014
Secretary of State
CC5964382322

Entity Name: REED AND BARTON CORPORATION

Current Principal Place of Business:

144 WEST BRITANNIA ST.
TAUNTON, MA 02780

Current Mailing Address:

144 WEST BRITANNIA ST.
TAUNTON, MA 02780

FEI Number: 04-1763310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 DC
Name WRIGHT, RUSSELL D
Address 8 HIGHCROFT WAY
City-State-Zip: HOPKINGTON MA 01748

Title D
Name HAYES, CAROL A
Address 179 COMMONWEALTH AVE
City-State-Zip: BOSTON MA 02116

Title TV
Name DALY, CHARLES
Address 144 W. BRITANNIA STREET
City-State-Zip: TAUNTON MA 02780

Title D
Name SAMUEL, CABOT III
Address 103 HART STREET
City-State-Zip: BEVERLY FARMS MA 01915

Title P
Name RIDDLE, TIMOTHY K
Address 144 BRITANNIA ST
City-State-Zip: TAUNTON MA 02780

Title D
Name BAST, ROBERT
Address 191 WINDROW LANE
City-State-Zip: HINESBURG VT 05461

Title SECRETARY
Name YANOFISKY, RICHARD M
Address HOLLAND & KNIGHT LLP
10 ST. JAMES AVENUE
City-State-Zip: BOSTON MA 02116

Title DIRECTOR
Name WEEKS, STEPHEN
Address 21 WELLINGTON LANE
City-State-Zip: BELMONT MA 02478

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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: CHARLES DALY

TREASURER

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MURRAY, PAMELA A
Address 6 OLD JETTY ROAD
City-State-Zip: SOUTH DARTMOUTH MA 02748

Title DIRECTOR
Name MCLAUGHLIN, DEBORAH A
Address 78 VILLAGE VIEW ROAD
City-State-Zip: WESTFORD MA 01886