

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000791

FILED
Apr 20, 2012
Secretary of State

Entity Name: NATICK ATLANTIC CORP.

Current Principal Place of Business:

25 RESEARCH DRIVE
WESTBOROUGH, MA 01581

New Principal Place of Business:

Current Mailing Address:

25 RESEARCH DRIVE
WESTBOROUGH, MA 01581

New Mailing Address:

FEI Number: 04-3623497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SEN, LAURA J
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: EVPD
Name: EDDY, ROBERT W
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: SD
Name: POVICH, LON F
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: VP
Name: SUGRUE, KRISTYN M
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: AS
Name: FELDMAN, ARLENE C
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581 US

Title: T
Name: STONE, CAROL G
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

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: ROBERT W. EDDY

EVP

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date