


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 11, 2006 8:00 am**  
**Secretary of State**

05-11-2006 90240 007 \*\*\*150.00

DOCUMENT # F03000000791 Entity Name NATICK ATLANTIC CORP.	
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Principal Place of Business ONE MERCER ROAD NATICK, MA 01760	Mailing Address ONE MERCER ROAD NATICK, MA 01760
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DO NOT WRITE IN THIS SPACE



04262006 No Chg-P CR2E034 (11/05)

4. FEI Number 04-3623497	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

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

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B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEDGE, MICHAEL T ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV SILK, ARTHUR T ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALKER, KELLYE L ONE MERCER ROAD NATICK, MA 01760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Lisa M. Bires Date: 4/27/06 Daytime Phone #: 508-651-7400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**NATICK ATLANTIC CORPORATION**  
**A Georgia Corp.**

**ATTACHMENT**  
40090744  
FO 3000000791

<b><u>TITLE</u></b>	<b><u>OFFICER'S NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>
President	Michael T. Wedge	One Mercer Road Natick, MA 01760
Executive Vice President	Frank D. Forward	One Mercer Road Natick, MA 01760
Sr. Vice President	John R. Roberts	One Mercer Road Natick, MA 01760
Sr. Vice President	Christina M. Neppi	One Mercer Road Natick, MA 01760
Sr. Vice President	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Vice President	Lisa M. Bires	One Mercer Road Natick, MA 01760
Vice President	John A. Brent	One Mercer Road Natick, MA 01760
Treasurer	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Secretary	Kellye L. Walker	One Mercer Road Natick, MA 01760
Assistant Secretary	Arlene C. Feldman	One Mercer Road Natick, MA 01760
Assistant Secretary	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Assistant Treasurer	John A. Brent	One Mercer Road Natick, MA 01760
	<b><u>DIRECTOR'S NAME</u></b>	
	Michael T. Wedge	One Mercer Road Natick, MA 01760
	Frank D. Forward	One Mercer Road Natick, MA 01760
	Kellye L. Walker	One Mercer Road Natick, MA 01760

\* NOTE: ALL OFFICERS HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS IN 2006 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.