

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90025 043 ***150.00

DOCUMENT # F05000002823	
1. Entity Name WESTON & SAMPSON, INC.	

Principal Place of Business 5 CENTENNIAL DRIVE PEABODY, MA 01960	Mailing Address 5 CENTENNIAL DRIVE PEABODY, MA 01960
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01282008 Chg-P CR2E034 (12/06)

4. FEI Number 20-1998367	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

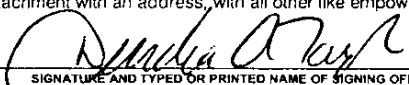
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. SEE ATTACHED ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HANLON, MICHAEL J 2 WAYSIDE PATH PLYMOUTH, MA 02360 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCLE SMITH, PETER M 63 ALDRICH ROAD WILMINGTON, MA 01887 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YANUSKIEWICZ, FRANCIS W 445 BEVERLY ROAD FRANKLIN, MA 02038 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCIPIONE, MICHAEL J 331 COMMON STREET WALPOLE, MA 02081 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONNELLY, PATRICK 3 WADSWORTH PLACE BEVERLY, MA 01915 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOOBER, ROBERT A 6 MULBERRY LANE BURLINGTON, MA 01803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:  **DEIRDRA A. TAYLOR** 1/28/08 978-532-1900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40015982
WESTON & SAMPSON, INC #F05000002823
OFFICERS' & DIRECTORS
December 2007

Name: Michael J. Hanlon
Title: Chairman of the Board of Directors/Treasurer
Residence Addr: 2 Wayside Path
Plymouth, MA 02360
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Michael J. Scipione
Title: President/Chief Executive Officer/Director
Residence Addr: 331 Common Street
Walpole, MA 02081
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Francis W. Yanuskiewicz
Title: Director
Residence Addr: 445 Beverly Road
Franklin, MA 02038
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Patrick J. Connelly
Title: Director
Residence Addr: 3 Wadsworth Place
Beverly, MA 01915
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Robert A. Goober
Title: Director
Residence Addr: 6 Mulberry Lane
Burlington, MA 01803
Business Addr: 5 Centennial Drive
Peabody, MA 01960

ATTACHMENT 40015982

#F05000002823

Name: Deirdra A. Taylor
Title: Chief Financial Officer/Director/Assistant Treasurer
Residence Addr: 12 Merrimack Meadow Lane
Tewksbury, MA 01876
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: John A. Bocchino, Jr.
Title: Director/Assistant Clerk
Residence Addr: 5 Rhode Island Road
Wilmington, MA 01887
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Mark L. McIntire
Title: Director/Clerk
Residence Addr: 608 Heights At Cape Ann
Gloucester, MA 01930
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Amir Metry
Title: Director
Residence Addr: 433 Green Hill Lane
Berwyn, PA 19312
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Paul Banks
Title: Director
Residence Addr: 5 Arrowhead Lane
Beverly, MA 01915
Business Addr: 5 Centennial Drive
Peabody, MA 01960

Name: Eugene R. Bolinger
Title: Director
Residence Addr: 550 Webster Street
Needham Heights, MA 02494
Business Addr: 100 Foxborough Boulevard, Suite 250
Foxborough, MA 02035