

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005129

FILED
Feb 01, 2012
Secretary of State

Entity Name: THE CADMUS GROUP, INC.

Current Principal Place of Business:

57 WATER ST.
WATERTOWN, MA 02472

New Principal Place of Business:

Current Mailing Address:

57 WATER ST.
WATERTOWN, MA 02472

New Mailing Address:

FEI Number: 04-2793755 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CEO
Name: KLINE, IAN P
Address: 15 BELLIS CIRCLE
City-St-Zip: CAMBRIDGE, MA 02140

Title: SEC
Name: SEFERIAN, ALAN V
Address: 10 AUGUSTUS RD.
City-St-Zip: LEXINGTON, MA

Title: DIR
Name: MARASCO-NEWTON, AMY
Address: 36903 CHARLES TOWN PIKE
City-St-Zip: HILLSBORO, VA 20132

Title: DIR
Name: JONES, RALPH T
Address: 26 PRENTISS LANE
City-St-Zip: BELMONT, MA 02478

Title: DIR
Name: FAX, GENE E
Address: 148 MILL STREET
City-St-Zip: NEWTON, MA 02459

Title: DIR
Name: NAYAK, RANGANATH P
Address: 12 ORCHARD STREET
City-St-Zip: BELMONT, MA 02478

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: ALAN SEFERIAN

SEC

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date