

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 AM 10:22

DOCUMENT # **P40124** (0)
1. Corporation Name
MAC-GRAY CO., INC.

Principal Place of Business Mailing Address
22 WATER STREET CAMBRIDGE MA 02141 **22 WATER STREET CAMBRIDGE MA 02141**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/14/1992** 3a. Date of Last Report **02/03/1994**

4. FEI Number **04-2151044** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	SHAW, DONALD M.
STREET ADDRESS	22 WATER ST.
CITY-ST-ZIP	CAMBRIDGE MA
TITLE	DS
NAME	MACDONALD, STEWART G., JR
STREET ADDRESS	22 WATER ST.
CITY-ST-ZIP	CAMBRIDGE MA
TITLE	AS
NAME	MACDONALD, SANDRA E
STREET ADDRESS	2 BAILEY HILL RD
CITY-ST-ZIP	NATICK MA
TITLE	T
NAME	MACLELLAN, NEIL F.
STREET ADDRESS	22 WATER ST.
CITY-ST-ZIP	CAMBRIDGE MA
TITLE	T
NAME	MACLELLAN, NEIL F
STREET ADDRESS	84 AUDOBON RD
CITY-ST-ZIP	WALPOLE MA
TITLE	D
NAME	NAPOLITANO, ALBERT A.
STREET ADDRESS	111 COLUMBIA RD.
CITY-ST-ZIP	ARLINGTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Neil F. MacLellan* Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

MAC-GRAY CO., INC.

CORPORATE OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Donald M. Shaw	President	64 Turning Mill Road Lexington, MA 02173
Stewart G. MacDonald	Secretary	37 Larchwood Drive Cambridge, MA 02138
Sandra E. MacDonald	Asst. Secretary	2 Bailey Hill Road Natick, MA 01760
Neil F. MacLellan	Treasurer	84 Audobon Road Walpole, MA 02081

BOARD OF DIRECTORS - MAC-GRAY CO.

	Work	Home
Mr. Patrick A. Flanagan 164 Highland St. Milton, MA 02186	617-696-8250 FAX: 698-7631	617-698-5408
Mrs. Evelyn C. MacDonald 37 Hoitt Road Belmont, MA 02178		617-484-9117
Ms. Sandra MacDonald 2 Bailey Hill Road So. Natick, MA 01760	617-724-0900	508-855-6047
Mr. Daniel W. MacDonald 1727 Nichols Canyon Rd. Los Angeles, CA 90046	818-567-5680 212-633-5932	213-874-1760
Mr. Stewart G. MacDonald, jr 37 Larchwood Drive Cambridge, MA 02138	617-492-4040 FAX: 354-3963	617-661-4541 FAX: 547-8582
Mr. Louis P. Mele 54 Livingstone Lane Waltham, MA 02154		617-894-0151
Mr. Jack Olbrych Fire Ridge Farm 105 High Road Newbury, MA 01951	508-465-3673 FAX: 463-8669	508-462-6621
Mr. Albert A. Napolitano 111 Columbia Road Arlington, MA 02174		617-846-2531
Mr. Donald M. Shaw 64 Turning Mill Road Lexington, MA 02173	617-492-4040	617-861-9623