


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 20, 2003 8:00 am
Secretary of State

03-20-2003 90131 028 ***150.00

DOCUMENT # P40124

1. Entity Name
MAC-GRAY SERVICES, INC.



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

Mailing Address
**22 WATER STREET
CAMBRIDGE MA 02141**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **04-2151044**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 _____ 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	CROZIER, WILLIAM M	
STREET ADDRESS	41 RIDGE HILL FARM RD	
CITY-ST-ZIP	WELLESLEY MA 02482	
TITLE	P	<input type="checkbox"/> Delete
NAME	MACDONALD, STEWART G.	
STREET ADDRESS	24 WHEELER RD	
CITY-ST-ZIP	LINCOLN MA 01773	
TITLE	D	<input type="checkbox"/> Delete
NAME	LEYON, JOHN P	
STREET ADDRESS	10 HOLLYWOOD ROAD	
CITY-ST-ZIP	WINCHESTER MA 01890	
TITLE	V	<input type="checkbox"/> Delete
NAME	MACLELLAN, NEIL F	
STREET ADDRESS	84 AUDUBON DRIVE	
CITY-ST-ZIP	WALPOLE MA 02081	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCHILLER, JERRY	
STREET ADDRESS	P.O. BOX 515	
CITY-ST-ZIP	NEWTON IA 50208	
TITLE	VST	<input type="checkbox"/> Delete
NAME	SHEA, MICHAEL J	
STREET ADDRESS	79 FAIR OAKS PARK	
CITY-ST-ZIP	NEEDHAM MA 02492	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

Please see attached for an updated listing

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Michael J. Shea **REQUIREM** KHAEL J. SHEA **3/14/2003** **(617) 492-4040**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CF2E034 (10/02)

Attachment 20027123
HP40124

**MAC-GRAY SERVICES, INC.
LISTING OF OFFICERS AND BOARD OF DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stewart G. MacDonald	CEO/President	22 Water Street Cambridge, MA 02141
Neil F. MacLellan	COO/VP	22 Water Street Cambridge, MA 02141
Michael J. Shea	CFO/Treasurer/Secretary	22 Water Street Cambridge, MA 02141
John P. Leydon	Director	22 Water Street Cambridge, MA 02141
Jerry Schiller	Director	22 Water Street Cambridge, MA 02141
Larry Mihalchik	Director	22 Water Street Cambridge, MA 02141
William M. Crozier, Jr.	Director	22 Water Street Cambridge, MA 02141
Thomas E. Bullock	Director	22 Water Street Cambridge, MA 02141