


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 22, 2006 8:00 am**  
**Secretary of State**

02-22-2006 90004 002 \*\*\*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 404 WYMAN STREET Suite, Apt. #, etc. SUITE 400 City & State WALTHAM, MA Zip 02451 Country USA		3. Mailing Address 404 WYMAN STREET Suite, Apt. #, etc. SUITE 400 City & State WALTHAM, MA Zip 02451 Country USA	
02102006		Chg-P	
CR2E034 (11/05)		4. FEI Number 04-2151044	
Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRYAN, DAVID W 22 WATER ST CAMBRIDGE, MA 02141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. BRYAN, DAVID W 404 WYMAN STREET, SUITE 400 WALTHAM, MA 02451 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACDONALD, STEWART G. 24 WHEELER RD LINCOLN, MA 01773 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULLOCK, THOMAS E 22 WATERS ST CAMBRIDGE, MA 02141 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULLOCK, THOMAS E 404 WYMAN STREET, SUITE 400 WALTHAM, MA 02451 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MACLELLAN, NEIL F 84 AUDUBON DRIVE WALPOLE, MA 02081 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHILLER, JERRY P.O. BOX 515 NEWTON, IA 50208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SHEA, MICHAEL J 79 FAIR OAKS PARK NEEDHAM, MA 02492 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Michael J Shea</u>		Date: <u>2/13/2006</u> Daytime Phone #: <u>781.487.7600</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

# ATTACHMENT

60020841  
#P40124

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

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Stewart G. MacDonald	CEO/President	404 Wyman Street, Suite 400 Waltham, MA 02451
Neil F. MacLellan	COO/ EVP/ Secretary	404 Wyman Street, Suite 400 Waltham, MA 02451
Michael J. Shea	CFO/ VP/ Treasurer	404 Wyman Street, Suite 400 Waltham, MA 02451
David W. Bryan	Director	404 Wyman Street, Suite 400 Waltham, MA 02451
Thomas E. Bullock	Director	404 Wyman Street, Suite 400 Waltham, MA 02451
Christopher T. Jenny	Director	404 Wyman Street, Suite 400 Waltham, MA 02451
Edward F. McCauley	Director	404 Wyman Street, Suite 400 Waltham, MA 02451
Larry L. Mihalchik	Director	404 Wyman Street, Suite 400 Waltham, MA 02451
Jerry A. Schiller	Director	404 Wyman Street, Suite 400 Waltham, MA 02451