

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P40124 (0)

1. Corporation Name
MAC-GRAY CO., INC.



Principal Place of Business 22 WATER STREET CAMBRIDGE MA 02141	Mailing Address 22 WATER STREET CAMBRIDGE MA 02141
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date incorporated or Qualified 08/14/1992	3a. Date of Last Report 03/16/1995
Suite, Apt #, etc 22	Suite, Apt #, etc 27	4. FEI Number 04-2151044	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24	Zip 29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Country 25	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when changing office or agent.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAW, DONALD M.	12 NAME	
STREET ADDRESS	22 WATER ST.	13 STREET ADDRESS	
CITY-ST-ZIP	CAMBRIDGE MA	14 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACDONALD, STEWART G., JR	22 NAME	
STREET ADDRESS	22 WATER ST.	23 STREET ADDRESS	
CITY-ST-ZIP	CAMBRIDGE MA	24 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACDONALD, SANDRA E	32 NAME	
STREET ADDRESS	2 BAILEY HILL RD	33 STREET ADDRESS	
CITY-ST-ZIP	NATICK MA	34 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACLELLAN, NEIL F.	42 NAME	
STREET ADDRESS	22 WATER ST.	43 STREET ADDRESS	
CITY-ST-ZIP	CAMBRIDGE MA	44 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACLELLAN, NEIL F	52 NAME	
STREET ADDRESS	84 AUBOBON RD	53 STREET ADDRESS	
CITY-ST-ZIP	WALPOLE MA	54 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NAPOLITANO, ALBERT A.	62 NAME	
STREET ADDRESS	111 COLUMBIA RD.	63 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON MA	64 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 119.07(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 617, 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 **NEIL F. MACLELLAN TREASURER 7/8/96**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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MAC-GRAY CO., INC.
CORPORATE OFFICERS
ID # 04-2151044

<u>Officer</u>	<u>Title</u>	<u>Home Address</u>	<u>Business Address</u>
Stewart G. MacDonald, Jr	President/ Secretary	24 Wheeler Road Lincoln MA 01773	22 Water Street Cambridge MA 02141
Sandra E. MacDonald	Assistant Secretary	2 Bailey Hill Road Natick MA 01760	None
Neil F. MacLellan	Treasurer	84 Audobon Road Walpole MA 02081	22 Water Street Cambridge MA 02141

MAC-GRAY CO., INC.
Board of Directors

Mr. Patrick Flanagan
164 Highland Street
Milton, MA 02186

Mr. Stewart G. MacDonald, Jr.
24 Wheeler Road
Lincoln, MA 01773

Mrs. Evelyn C. MacDonald
27 Hoitt Road
Belmont, MA 02178

Ms. Sandra MacDonald
2 Bailey Hill Road
South Natick, MA 01760

Mr. Daniel W. MacDonald
1727 Nichols Canyon Road
Los Angeles, CA 90046

Mr. Jack Oibrych
Fire Ridge Farm
105 High Road
Newbury, MA 01951

Mr. Albert A. Napolitano
111 Columbia Road
Arlington, MA 02174

Mr. Donald M. Shaw
64 Turning Mill Road
Lexington, MA 02173