

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91159 033 ***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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address	4. FEI Number 04-2151044	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State	City & State	Zip	Country

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City
	State 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROZIER, WILLIAM M 41 RIDGE HILL FARM RD WELLESLEY MA 02482	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACDONALD, STEWART G. 24 WHEELER RD LINCOLN MA 01773	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEYON, JOHN P 10 HOLLYWOOD ROAD WINCHESTER MA 01890	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	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	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	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

(Pis see attached for complete listing)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael J Shea Date: 4/18/01 Daytime Phone #: 617-492-4040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

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

B004219
#PH0124

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Stewart G. MacDonald 011-40-7622	CEO/President	22 Water Street Cambridge, MA 02141
Neil F. MacLellan 028-46-1911	COO/VP/Sec	22 Water Street Cambridge, MA 02141
Michael J. Shea 032-40-2335	CEO/Treasurer	22 Water Street Cambridge, MA 02141
Dan Oliveira 027-42-9836	Controller	22 Water Street Cambridge, MA 02141
John P. Leydon 030-24-2183	Director	22 Water Street Cambridge, MA 02141
Eugene Doggett 043-32-3639	Director	22 Water Street Cambridge, MA 02141
Jerry Schiller 349-24-1857	Director	22 Water Street Cambridge, MA 02141
William M. Crozier, Jr. 124-26-2029	Director	22 Water Street Cambridge, MA 02141
Thomas E. Bullock 194-36-8534	Director	22 Water Street Cambridge, MA 02141