



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 100068		2. Name of Corporation Spectra Laboratories, Inc.			
3. Street Address Principal Business Office 95 Hayden Avenue			City Lexington	State MA	Zip 02420
4. Business Phone No. 781-402-9000		5. State of Incorporation NEVADA		6. SIC Code 9886	
7. Brief Description of the Character of Business Conducted in Rhode Island TO CONDUCT LABORATORY SERVICES, TOGETHER WITH THE SALE AND MARKETING OF SUCH SERVICES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Nicholas R. Brownlee			Vice President Name Ronald J. Kuerbitz		
Street Address 95 Hayden Ave			Street Address 95 Hayden Ave		
City Lexington	State MA	Zip 02420	City Lexington	State MA	Zip 02420
Secretary Name Douglas G. Kott			Treasurer Name Mark Fawcett		
Street Address 95 Hayden Ave.			Street Address 95 Hayden Ave.		
City Lexington	State MA	Zip 02420	City Lexington	State MA	Zip 02420
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rice Powell			Director Name -		
Street Address 95 Hayden Ave			Street Address -		
City Lexington	State MA	Zip 02420	City -	State -	Zip -
Director Name -			Director Name -		
Street Address -			Street Address -		
City -	State -	Zip -	City -	State -	Zip -
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
A. AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000,000	COMM	\$0.01 PAR VALUE	137,414	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



100068

File Date 2-7-05
Check No 0000194065
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/1/05
Signature of Officer Date
Paul Colantonio
Print or Type Name of Officer
Assistant Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Click here for instruction page

Click here for SIC Code page

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *100068* 2. Name of Corporation Spectra Laboratories, Inc.
3. Street Address Principal Business Office 95 HAYDEN AVENUE City LEXINGTON State MA Zip 02420-9192
4. Business Phone No. 781-402-9000 5. State of Incorporation NEVADA 6. SIC Code 9886
7. Brief Description of the Character of Business Conducted in Rhode Island SALES, MARKETING & LABORATORY SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name NICHOLAS R. BROWNLEE Street Address 95 HAYDEN AVENUE City LEXINGTON State MA Zip 02420-9192	Vice President Name CURTIS JOHNSON Street Address 95 HAYDEN AVENUE City LEXINGTON State MA Zip 02420-9192
Secretary Name RONALD J. KUERBITZ Street Address 95 HAYDEN AVENUE City LEXINGTON State MA Zip 02420-9192	Treasurer Name MARK FAWCETT Street Address 95 HAYDEN AVENUE City LEXINGTON State MA Zip 02420-9192

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name BEN J. LIPPS Street Address 95 HAYDEN AVENUE City LEXINGTON State MA Zip 02420-9192	Director Name RICE POWELL Street Address 95 HAYDEN AVENUE City LEXINGTON State MA Zip 02420-9192
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000,000	COMM	\$0.01 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
147,414	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Create Report for saving



* 1 0 0 0 6 8 *

**100068* 2/19/038:53:32 AM*

File Date _____

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

 1/23/04
Signature of Officer Date
PAUL COLANTONIO
Print or Type Name of Officer
ASSISTANT TREASURER
Title of Officer

SPECTRA LABORATORIES, INC.

FEIN 94-2825915

LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 03/17/03

DIRECTORS	OFFICE	BUSINESS
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
RICE POWELL	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE	BUSINESS
NICHOLAS R. BROWNLEE	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
CURTIS JOHNSON	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
ANDREW B. EISMAN	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420

CORPORATE HEADQUARTERS
95 HAYDEN AVENUE
LEXINGTON, MA 02420-9192



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *100068*		2. Name of Corporation Spectra Laboratories, Inc.			
3. Street Address Principal Business Office 95 HAYDEN AVENUE			City LEXINGTON	State MA	Zip 02420
4. Business Phone No. 781402900		3. State of Incorporation NEVADA			6. SIC Code 9886
7. Brief Description of the Character of Business Conducted in Rhode Island SALES, MARKETING & LABORATORY SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name NICHOLAS BROWNLEE			Vice President Name CURTIS JOHNSON		
Street Address 95 HAYDEN AVENUE			Street Address 95 HAYDEN AVENUE		
City LEXINGTON	State MA	Zip 02420	City LEXINGTON	State MA	Zip 02420
Secretary Name RONALD KUERBITZ			Treasurer Name MARC LIEBERMAN		
Street Address 95 HAYDEN AVENUE			Street Address 95 HAYDEN AVENUE		
City LEXINGTON	State MA	Zip 02420	City LEXINGTON	State MA	Zip 02420
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name BEN J. LIPPS			Director Name RICE POWELL		
Street Address 95 HAYDEN AVENUE			Street Address 95 HAYDEN AVENUE		
City LEXINGTON	State MA	Zip 02420	City LEXINGTON	State MA	Zip 02420
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
1,000,000 COMM \$0.01 PAR VALUE			ISSUED SHARES		
			Number of Shares	Class/Series	Par Value
			147,414	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 0 6 8 *

**100068* 2/19/038:53:32 AM*

File Date 4-11-03

Check No. 174423

By: VP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul Colantonio 2/21/03

Signature of Officer Date

PAUL COLANTONIO

Print or Type Name of Officer

ASSISTANT TREASURER

Title of Officer

SPECTRA LABORATORIES, INC.

FEIN 94-2825915

**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 12/20/02**

DIRECTORS	OFFICE	BUSINESS
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
RICE POWELL	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420

OFFICERS	OFFICE	BUSINESS
NICHOLAS R. BROWNLEE	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
CURTIS JOHNSON	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARK FAWCETT	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
ANDREW B. EISMAN	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420

**CORPORATE HEADQUARTERS
95 HAYDEN AVENUE
LEXINGTON, MA 02420-9192**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 100068
 2. Name of Corporation SPECTRA LABORATORIES, INC.
 3. Street Address Principal Business Office 95 HAYDEN AVENUE
 City LEXINGTON State MA Zip 02420-9192
 4. Business Phone No. 781-402-9000
 5. State of Incorporation NEVADA
 6. SIC Code 9886
 7. Brief Description of the Character of Business Conducted in Rhode Island
LABORATORY SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
NICHOLAS BROWNLEE			CURTIS JOHNSON		
Street Address			Street Address		
95 HAYDEN AVENUE			95 HAYDEN AVENUE		
City	State	Zip	City	State	Zip
LEXINGTON	MA	02420	LEXINGTON	MA	02420
Secretary Name			Treasurer Name		
RONALD KUERBITZ			MARC S. LIEBERMAN		
Street Address			Street Address		
95 HAYDEN AVENUE			95 HAYDEN AVENUE		
City	State	Zip	City	State	Zip
LEXINGTON	MA	02420	LEXINGTON	MA	02420

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name			Director Name		
BEN J. LIPPS			RICE POWELL		
Street Address			Street Address		
95 HAYDEN AVENUE			95 HAYDEN AVENUE		
City	State	Zip	City	State	Zip
LEXINGTON	MA	02420	LEXINGTON	MA	02420
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
1,000,000	COMMON	.01

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
147,414	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 0 0 0 6 8

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul Colantonio 08-27-02
 Signature of Officer Date
 PAUL COLANTONIO
 Print or Type Name of Officer
 ASSISTANT TREASURER
 Title of Officer

File Date 8-29-02
 Check No. 169044
 By [Signature]
 FOR SECRETARY OF STATE USE ONLY

SPECTRA LABORATORIES, INC.

**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 3/20/02**

DIRECTORS	OFFICE	BUSINESS
BEN J. LIPPS	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
RICE POWELL	DIRECTOR	95 HAYDEN AVENUE LEXINGTON, MA 02420
OFFICERS	OFFICE	BUSINESS
NICHOLAS R. BROWNLEE	PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
CURTIS JOHNSON	VICE PRESIDENT	95 HAYDEN AVENUE LEXINGTON, MA 02420
MARC S. LIEBERMAN	TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
PAUL J. COLANTONIO	ASSISTANT TREASURER	95 HAYDEN AVENUE LEXINGTON, MA 02420
RONALD J. KUERBITZ	SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
ANDREW B. EISMAN	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420
DOUGLAS G. KOTT	ASSISTANT SECRETARY	95 HAYDEN AVENUE LEXINGTON, MA 02420

CORPORATE HEADQUARTERS
95 Hayden Avenue
Lexington, MA 02420-9192



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No **100068** 2. Name of Corporation **Spectra Laboratories, Inc.**

3. Street Address Principal Business Office **95 Hayden Avenue** City **Lexington** State **MA** Zip **02420**
4. Business Phone No **781-402-9000** 5. State of Incorporation **NEVADA** 6. SIC Code **9886**

7. Brief Description of the Character of Business Conducted in Rhode Island
Laboratory services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Craig Dawson Street Address 45 Amselm Way City State Zip Sudbury MA 01776	Vice President Name Michael Brosnan Street Address 51 Vose Hill Road City State Zip Westford MA 01886
Secretary Name Ronald Kuerbitz Street Address 47 Park Avenue City State Zip Wellesley MA 02481	Treasurer Name Ramon Yi Street Address 30 Faith Drive City State Zip Derry NH 03038

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Craig Dawson Street Address 45 Amselm Way City State Zip Sudbury MA 01776	Director Name Ben Lipps Street Address 16 Snows Hill Lane City State Zip Dover MA 02030
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1,000,000	COMM	\$0.01 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	147,414	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date 1/17
Check No. 149437
By Ri

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Ronald Kuerbitz 1/16/01
Signature of Officer Date

Ronald Kuerbitz
Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **100068** 2. Name of Corporation **Spectra Laboratories, Inc.**

3. Street Address Principal Business Office **95 Hayden Avenue** City **Lexington** State **MA** Zip **02420**
4. Business Phone No. **781-402-9000** 5. State of Incorporation **NEVADA** 6. SIC Code **9886**

7. Brief Description of the Character of Business Conducted in Rhode Island

Laboratory services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Craig Dawson Street Address 45 Amselm Way City Sudbury State MA Zip 01776 Secretary Name Denise Pedulla Street Address 85 Hammond Place 6 MAWN DRIVE City Woburn State MA Zip 01801	Vice President Name Chinu Jani Street Address 11 Lauren Road City Palisades State NY Zip 01964 Treasurer Name Heinz Schmidt Street Address 3108 Paseo Granada City Pleasanton State CA Zip 94566
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Craig Dawson Street Address 45 Amselm Way City Sudbury State MA Zip 01776	Director Name Roger Stoll Street Address 106 Clearview Lane City New Cannan State CT Zip 06840
Director Name Ben Lipps Street Address 67 Marlborough Street, Unit 3 City Boston State MA Zip 02116	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000,000 COMM \$0.01 PAR

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
147,414 Common .01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 0 6 8 *

File Date: 4/13/00
Check No.: 1410444
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-2-00
Signature of Officer Date

Denise Pedulla
Print or Type Name of Officer

Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **100088** 2. Name of Corporation **Spectra Laboratories, Inc.**
3. Street Address Principal Business Office
95 Hayden Avenue City **Lexington** State **MA** Zip **02420**
4. Business Phone No **781-402-9301** 5. State of Incorporation **NEVADA** 6. SIC Code **9886**
7. Brief Description of the Character of Business Conducted in Rhode Island

Laboratory services.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ~~SEE ATTACHED~~
President Name **Ben Lipps** Vice President Name **Chinu Jani**
Street Address **20 Rows Wharf, Unit 609** Street Address **11 Lauren Road**
City **Boston** State **MA** Zip **02116** City **Palisades** State **NY** Zip **01964**
Secretary Name **Denise Pedulla** Treasurer Name **Heinz Schmidt**
Street Address **85 Hammond Place** Street Address **3108 Paseo Granada**
City **Woburn** State **MA** Zip **01801** City **Pleasanton** State **CA** Zip **94566**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ~~SEE ATTACHED~~
Director Name **Craig Dawson** Director Name **Karen Wilson**
Street Address **45 Amselem Way** Street Address **16A Garvey Road**
City **Sudbury** State **MA** Zip **01776** City **Framingham** State **MA** Zip **01701**
Director Name **Ben Lipps** Director Name **Heinz Schmidt**
Street Address **20 Rows Wharf, Unit 609** Street Address **3108 Paseo Granada**
City **Boston** State **MA** Zip **02116** City **Pleasanton** State **CA** Zip **94566**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES ISSUED SHARES
Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value
1,000,000 COMM \$0.01 PAR **1,000** **Common** **.01**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: May 1, 99
Check No.: 125755
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: 2-8-99
Heinz Schmidt
Print or Type Name of Officer
Treasurer
Title of Officer

**SPECTRA LABORATORIES, INC.
SRC HOLDING COMPANY, INC.**

**LIST OF OFFICERS AND DIRECTORS
EFFECTIVE 4/10/98**

DIRECTORS	OFFICE HELD	SS#	RESIDENCE
CRAIG DAWSON	DIRECTOR	171-44-9081	45 AMSELM WAY SUDBURY, MA 01776
BEN J. LIPPS	DIRECTOR	305-44-0223	20 ROWES WHARF, UNIT 609 BOSTON, MA 02116
KAREN WILSON	DIRECTOR	383-60-0340	16A GARVEY ROAD FRAMINGHAM, MA 01701

OFFICERS	OFFICE HELD	SS#	RESIDENCE
BEN LIPPS	PRESIDENT	305-44-0223	20 ROWES WHARF, UNIT 609 BOSTON, MA 02116
CRAIG DAWSON	SENIOR VICE PRESIDENT	171-44-9081	45 AMSELM WAY SUDBURY, MA 01776
CHINU JANI	VICE PRESIDENT	358-50-4233	11 LAUREN ROAD PALISADES, NY 01964
KAREN WILSON	VICE PRESIDENT	383-60-0340	16A GARVEY ROAD FRAMMINGHAM, MA 01701
HEINZ J. SCHMIDT	TREASURER	229-96-7276	3108 PASEO GRANADA PLEASANTON, CA 94566
MARC S. LIEBERMAN	ASSISTANT TREASURER	108-38-6181	10 CROWN POINT ROAD SUDBURY, MA 01776
JAMES V. LUTHER	ASSISTANT TREASURER	010-34-9716	50 SUNNYSIDE AVENUE READING, MA 01867
DENISE PEDULLA	SECRETARY	018-54-6994	85 HAMMOND PLACE WOBURN, MA 01801
WILLIAM GRIECO	ASSISTANT SECRETARY	043-50-0983	115 MARLBOROUGH STREET BOSTON, MA 02116
MARK C. WILSON	ASSISTANT SECRETARY	020-58-8727	382 MT. BLUE STREET NORWELL, MA 02061

CORPORATE HEADQUARTERS FOR ALL OF THE ABOVE:
Two Ledgemont Center
95 Hayden Avenue
Lexington, MA 02420
Daytime Phone: (781) 402-9000