

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 4/25/2017 1:49:32 PM

BUSINESS INFORMATION

BUSINESS NAME : MADICO, INC. (MA)
CONTROL NUMBER : 12091983
BUSINESS TYPE : Foreign Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

PRINCIPAL OFFICE ADDRESS : 64 INDUSTRIAL PKWY, WOBURN, MA, 01801, USA
REGISTERED AGENT NAME : CT CORPORATION SYSTEM
AGENT ADDRESS : 1201 PEACHTREE STREET, N.E., Fulton, Atlanta, GA, 30361, USA

OFFICER	TITLE	ADDRESS
AKIYOSHI ISHIHARA	CFO	64 INDUSTRIAL PKWY, WOBURN, MA, 01801, USA
PAUL MOYNIHAN	Secretary	64 INDUSTRIAL PKWY, WOBURN, MA, 01801, USA
ROBERT CONNELLY	CEO	64 INDUSTRIAL PKWY, WOBURN, MA, 01801, USA

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 64 INDUSTRIAL PKWY, WOBURN, MA, 01801, USA
REGISTERED AGENT NAME : CT CORPORATION SYSTEM
AGENT ADDRESS : 1201 PEACHTREE STREET, N.E., Fulton, Atlanta, GA, 30361, USA

OFFICER	TITLE	ADDRESS
Shawn Kitchell	CEO	18204 Coyote Creek Court, Parrish, GA, 34219, USA
Jeffrey Plummer	CFO	5939 Bayview Circle, South Gulfport, FL, 33707, USA
Richard Hayden	Secretary	64 Lawrence St, Wilmington, MA, 01887, USA

After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Richard Hayden
AUTHORIZER TITLE : Authorized Person