

No. C 85654

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

MORSE SHOE, INC.

555 TURNPIKE ST.

CANTON

MA 02021

CT CORPORATION SYSTEM  
 300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE

C 85654

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Alan I. Weinstein	555 Turnpike Street	Canton, MA	MA	02021
Treasurer	Philip G. Rosenberg	555 Turnpike Street	Canton	MA	02021
Secretary	Mark T. Beaudouin	555 Turnpike Street	Canton	MA	02021
Director	Sherman N. Baker	555 Turnpike Street	Canton,	MA	02021
Director	J. Christopher Clifford	One Boston Place	Boston	MA	02108
Director	Alan I. Weinstein	555 Turnpike Street	Canton	MA	02021
Director	Harold Leppo	555 Turnpike Street	Canton	MA	02021
Director	Ervin D. Cruce	5213 Pershing Ave	Canton	MA	02021

5.

6.

Signature

Date

7/17/97

Name (Typed or Printed)

Mark T. Beaudouin

Title

Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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**MORSE SHOE, INC. (DE) OFFICERS AND DIRECTORS**

<b>OFFICE</b>	<b>NAME</b>	<b>BUSINESS ADDRESS</b>	<b>HOME ADDRESS</b>
President & Chief Executive Officer	Alan I. Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067
Executive V. P., Chief Financial Officer, Treasurer	Philip G. Rosenberg	555 Turnpike Street Canton, MA 02021	36 Castle Drive Sharon, MA 02067
1st Sr. V.P. & Secretary	Mark T. Beaudouin	555 Turnpike Street Canton, MA 02021	65 Glen Street Dover, MA 02030
Director	Sherman N. Baker	555 Turnpike Street Canton, MA 02021	780 Boylston St., #27D Boston, MA 02199
Director	J. Christopher Clifford	Berkshire Partners One Boston Place Boston, MA 02108	104 Lincoln Road Wayland, MA 01778
Director	Ervin D. Cruce	5212 Pershing Ave. Fort Worth, TX 76107	6233 Indian Creek Fort Worth, TX 76102
Director	Melvin Rosenblatt	The Day Building 306 Main Street Worcester, MA 01608	79 Barry Road Worcester, MA 01601
Director	David Pulver	Cornerstone Capital, Inc. 16 Cobblefield Dr. Mendham, NJ 07945	SAME
Director	Nancy Ryan	Pro Media, Inc. 160 Gould Street Needham, MA 02194	20 Lantern Road Framingham, MA 01701
Director	Douglas Kahn	Royal Home Fashions 2202 Eastview St. Durham, NC 27702	400 Tharps Lane Raleigh, NC 27614
Director	Harold Leppo	65 Sprague Street Readville, MA 02136	71 Lynam Road Stamford, CT 06903
Director	Alan I. Weinstein	555 Turnpike Street Canton, MA 02021	13 Kings Road Sharon, MA 02067