

No. W 21899

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VEDIOR NORTH AMERICA, LLC
60 HARVARD MILL SQUARE
WAKEFIELD, MA 01880-3208

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Manager	Gregory Netland,	60 Harvard Mill Sq.,	Wakefield,	MA	01880
Manager	Ronald Fuccillo,	60 Harvard Mill Sq.,	Wakefield,	MA	01880
Manager	Sean Bradley,	60 Harvard Mill Sq.,	Wakefield,	MA	01880

5. Organized Under the Laws of:

DELAWARE
W 21899

6.

Signature

Sean Bradley

Date 12/28/07

Name (Typed or Printed)

Sean Bradley

Title SV. VP. TAX

Issued 10/01/2007

Do Not Tape or Staple

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