

No. C 150491		Due no later than Aug 31, 2013		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. COLLECTO, INC. MIANNE SCHALL 700 LONGWATER DR NORWELL MA 02061 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT	PAUL E LEARY JR	700 LONGWATER DRIVE	NORWELL	MA	USA 02061-1624
DIRECTOR	PAUL LEARY SR.	542 WHITE PELICAN CIRCLE	VERO BEACH	FL	USA 32963-1624
DIRECTOR	ANDREAS WITZIG	71 STEINDAMM	HAMBURG		GERMANY
DIRECTOR	HANS-WERNER SCHERER	71 STEINDAMM	HAMBURG		GERMANY
SECRETARY	PAUL E LEARY, JR.	700 LONGWATER DRIVE	NORWELL	MA	USA 02061-1624
5. Organized Under the Laws of: MA C 150491		6. Annual Report must be signed.* Signature: Paul E. Leary, Jr. Date: 06/14/2013 Name (type or print): Paul E. Leary, Jr. Title: President & CEO			
Processed 06/14/2013		* Electronically provided signatures are accepted as original signatures.			