

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0794013
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: CALLOWAY LABORATORIES, INC.
Company ID: 0794013
State of origin: Massachusetts
Formation date: 6/17/2011 12:00:00 AM
Date filed: 6/11/2013 11:34:57 AM
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Principal Office

34 COMMERCE WAY
WOBURN, MA 01801

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Gail B Marcus	34 Commerce Way, Woburn, MA 01801
CFO	Robert E Ricci	34 Commerce Way, Woburn, MA 01801
President	Gail B Marcus	34 Commerce Way, Woburn, MA 01801
Secretary	Gail B Marcus	34 Commerce Way, Woburn, MA 01801
Treasurer	Robert E Ricci	34 Commerce Way, Woburn, MA 01801
Vice President	Robert J Rossi	34 Commerce Way, Woburn, MA 01801

Directors

Director	Gail B Marcus	34 Commerce Way, Woburn, MA 01801
Director	Jared Bartok	55 William Street, Suite 240 Wellesley, MA 02481

Signatures

Signature	Robert Ricci
Title	CFO