

1.) CORPORATION NAME: <b>CROSS COUNTRY MOTOR CLUB, INC.</b>	DUE DATE: <b>5/31/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</b>	SCC ID NO: <b>F0280455</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>7,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	7,500
CLASS	AUTHORIZED				
COMMON	7,500				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MA</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE CABOT ROAD  
4TH FLOOR

CITY/ST/ZIP: MEDFORD, MA 02155

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL SAXTON TITLE: PRESIDENT ADDRESS: 69 THE FAIRWAYS CITY/ST/ZIP/CO: IPSWICH, MA 01938	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: HOWARD L WOLK TITLE: VICE PRESIDENT ADDRESS: 57 FRANCIS AVE CITY/ST/ZIP/CO: CAMBRIDGE, MA 02133	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: THOMAS GRAHAM TITLE: VP/T ADDRESS: 45 BARTLETTS REACH CITY/ST/ZIP/CO: AMESBURY, MA 01913	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: PETER C NECHELES TITLE: CLERK/VP/GC ADDRESS: 46 PETER TUFTS ROAD CITY/ST/ZIP/CO: ARLINGTON, MA 02474	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MARGARET G WARD TITLE: CFO ADDRESS: 9 WALNUT ST CITY/ST/ZIP/CO: NEWBURYPORT, MA 01950	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THOMAS GRAHAM	THOMAS GRAHAM, VP/T	6/8/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.