

1.) CORPORATION NAME:

Fred C. Church, Inc.

DUE DATE: **4/30/2012**

SCC ID NO: **F1748252**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFER	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 41 WELLMAN ST

CITY/ST/ZIP: LOWELL, MA 01851-

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: HERMAN P LATURNAU
TITLE: PRES CEO
ADDRESS: 41 WELLMAN ST
CITY/ST/ZIP/CO: LOWELL, MA 01851-

OFFICER

DIRECTOR

NAME: MICHAEL S REILLY
TITLE: EXEC VP
ADDRESS: 41 WELLMAN ST
CITY/ST/ZIP/CO: LOWELL, MA 01851-

OFFICER

DIRECTOR

NAME: JOHN C REILLY
TITLE: SR VP
ADDRESS: 411 WELLMAN ST
CITY/ST/ZIP/CO: LOWELL, MA 01851-

OFFICER

DIRECTOR

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/ HERMAN P LATURNAU
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

HERMAN P LATURNAU, PRES
CEO
PRINTED NAME AND CORPORATE
TITLE

2/28/2012
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.