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The Commonwealth of Massachusetts William Francis Galvin

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Annual Report

(General Laws, Chapter 156D, Section 16.22; 950 CMR 113.57)

Identification Number: 264836002

1. Exact name of the corporation: <u>THE FAB FOUNDATION</u>

2. Jurisdiction of Incorporation: State: <u>CA</u> Country: <u>USA</u>

3,4. Street address of the corporation registered office in the commonwealth and the name of the registered agent at that office:

Name: <u>SHERRY LASSITER</u>
No. and Street: 105 WALTHAM ST.

City or Town: MAYNARD State: MA Zip: 01754 Country: USA

5. Street address of the corporation's principal office:

No. and Street: 50 MILK STREET

City or Town: BOSTON State: MA Zip: 02109 Country: USA

6. Provide the name and business street address of the officers and of all the directors of the corporation: (A president, treasurer, secretary and at least one director are required.)

Title Individual Name Address (no PO Box) First, Middle, Last, Suffix Address, City or Town, State, Zip Code **PRESIDENT** SHERRY LASSITER 50 MILK STREET BOSTON, MA 02109 USA **TREASURER** MARIE PLANCHARD 50 MILK STREET BOSTON, MA 02109 USA **SECRETARY** KATIE RAST 1256 TIMBERPOND DR. ELCAJON, CA 92019 USA **CHAIRMAN NEIL GERSHENFELD** 50 MILK STREET BOSTON, MA 02109 USA **DIRECTOR** MARIE PLANCHARD 50 MILK STREET BOSTON, MA 02109 USA **DIRECTOR NEIL GERSHENFELD** 50 MILK STREET BOSTON, MA 02109 USA **DIRECTOR** SHERRY LASSITER 50 MILK STREET BOSTON, MA 02109 USA **DIRECTOR** KATIE RAST 1256 TIMBERPOND DR. ELCAJON, CA 92019 USA DIRECTOR **BLAIR EVANS** 770 TROMBLEY ROAD GROSSE POINTE PARK, MI 48230 USA

7. Briefly describe the business of the corporation:

| Capital stock of each | class and series: | | | |
|---|---|---|--------|--|
| Class of Stock | Par Value Per Share Enter 0 if no Par | Total Authorized by Articles of Organization or Amendments Num of Shares Total Par Value | | Total Issued and Outstanding Num of Shares |
| CNP | \$0.00000 | 0 | \$0.00 | 0 |
| | scal year ending: 12/31/2 | | _ | |
| gned by <u>SHERRY</u> n this 10 Day of Feb | <u>LASSITER</u> , its <u>PRES</u> ruary, 2020 | <u>IDENT</u> | | |

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