



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Minimum Fee: \$15.00

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

**Annual Report**

(General Laws, Chapter 180)

**Federal Employer Identification Number:** 273119044 (must be 9 digits)

**Filing for November 1, 2010**

**In compliance with the requirements of Section 26A of Chapter one hundred and eighty (180) of the General Laws:**

**1. Exact name of the corporation:** EMPOWER MASSACHUSETTS, INC.

**2. Location of its principal office:**

No. and Street: 18 GRAFTON ST. FL. 4

City or Town: WORCESTER State: MA Zip: 01604 Country: USA

**3. DATE OF THE LAST ANNUAL MEETING:** 7/27/2010

**4. State the names and street addresses of all officers, including all the directors of the corporation, and the date on which the term of office of each expires:**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address (no PO Box)<br>Address, City or Town, State, Zip Code | Expiration<br>of Term |
|-----------|--|---|-----------------------|
| PRESIDENT | PETER D. LAIRD SR.                             | 2 LEDGEWOOD DRIVE<br>DOVER, MA 02030 USA                      | 07/27/2011            |
| TREASURER | CHRISTEN VARLEY                                | 27 PLEASANT ST.<br>HOLLISTON, MA 01746 USA                    |                       |
| CLERK     | BRAD WYATT                                     | 38 GLAZIER ST.<br>BOYLSTON, MA 01505 USA                      |                       |
| CHAIRMAN  | PETER D. LAIRD SR.                             | 2 LEDGEWOOD DRIVE<br>DOVER, MA 02030 USA                      | 07/27/2011            |
| DIRECTOR  | CHRISTEN VARLEY                                | 27 PLEASANT ST.<br>HOLLISTON, MA 01746 USA                    | 07/27/2011            |
| DIRECTOR  | BRAD WYATT                                     | 38 GLAZIER ST.<br>BOYLSTON, MA 01505 USA                      | 07/27/2011            |
| DIRECTOR  | PETER D. LAIRD SR.                             | 2 LEDGEWOOD DRIVE<br>DOVER, MA 02030 USA                      | 07/27/2011            |

**5. Check if the corporation is a cemetery corporation that does NOT hold perpetual care funds in trust. If the corporation is a cemetery corporation that holds perpetual care funds in trust, a copy of the written instrument establishing the trust and any amendments thereto must be attached, and the annual report must be filed by facsimile, mail or in person.**

**I, the undersigned, CHRISTEN VARLEY of the above-named business entity, in compliance with the General Laws, Chapter 180, hereby certify that the above information is true and correct as of the**

**dates shown. IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 1 Day of December, 2010.**

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