

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90110 039 ***150.00

DOCUMENT # F00000001306

1. Entity Name
Systran Financial Services Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
40 Westminister St
Suite, Apt. #, etc.

3. Mailing Address
40 Westminister St
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Providence RI
Zip
02903
Country
USA

City & State
Providence, RI
Zip
02903
Country
USA

4. FEI Number
93-0586748
Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays St.
City
Tallahassee FL Zip Code
32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1st Fee is \$150.00
After May 1st Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P	NAME <i>David Retallick</i>	STREET ADDRESS <i>4449 SW meadows Rd, Ste 650</i>	CITY-ST-ZIP <i>Lake Oswego, OR 97035</i>
TITLE V-TREASURER	NAME <i>Brian F. Lynn</i>	STREET ADDRESS <i>40 Westminister St</i>	CITY-ST-ZIP <i>Providence, RI 02903</i>
TITLE V-TAX	NAME <i>Kathleen A. Smith</i>	STREET ADDRESS <i>40 Westminister St</i>	CITY-ST-ZIP <i>Providence, RI 02903</i>
TITLE V	NAME <i>Darrel E. Wild</i>	STREET ADDRESS <i>4449 SW meadows Rd, Ste 650</i>	CITY-ST-ZIP <i>Lake Oswego, OR 97035</i>
TITLE S	NAME <i>Linda S. Merican</i>	STREET ADDRESS <i>4449 SW meadows Rd, Ste 650</i>	CITY-ST-ZIP <i>Lake Oswego, OR 97035</i>
TITLE S	NAME <i>Assistant Secretary</i>	STREET ADDRESS <i>Elizabeth C. Perkins</i>	CITY-ST-ZIP <i>40 Westminister St Providence, RI 02903</i>

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth C. Perkins* Elizabeth C. Perkins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: 4/21-4/20

ATTACH DOC# F00000001306/635561

Directors, Officers Report

Systran Financial Services Corporation

Thursday, April 04, 2002

DIRECTORS

Buell J. Carter, Jr. Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti Director
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins Director
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

Ronald W. Oake Chairman
Primary Address: 4949 SW Meadows Rd., Suite 650
Lake Oswego, OR 97035

David Retallick President
Primary Address: 4949 SW Meadows Road, Suite 650
Lake Oswego, OR 97035

Brian F. Lynn Vice President and Treasurer
Primary Address: 40 Westminster Street
Providence, RI 02903

Kathleen A. Smith Vice President - Tax
Primary Address: 40 Westminster Street
Providence, RI 02903

Darrel E. Wild Vice President
Primary Address: 4949 SW Meadows Road
Suite 650
Lake Oswego, OR 97035

Linda S. Merican Secretary
Primary Address: 4949 SW Meadows Road, Suite 650
Lake Oswego, OR 97035

William J. Clegg Assistant Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins Assistant Secretary
Primary Address: 40 Westminster Street
Providence, RI 02903

Douglas B. Powrie Assistant Secretary
Primary Address: 4949 SW Meadows Road
Suite 650
Lake Oswego, OR 97035