

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90332 025 ***150.00

DOCUMENT # F00000006788

1. Entity Name

GLOBAL KNOWLEDGE NETWORK, INC.

Principal Place of Business

**9000 REGENCY PARKWAY
 CARY NC 27512**

Mailing Address

**ONE FEDERAL STREET
 BILLERICA MA 01821**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3860296

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(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)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
P
 NAME **ANDERSON, DUNCAN M**
 STREET ADDRESS **9000 REGENCY PARKWAY, SUITE 500**
 CITY-ST-ZIP **CARY NC 25711**

TITLE Change Addition
 NAME
 STREET ADDRESS **SEE ATTACHED LIST OF**
 CITY-ST-ZIP **OFFICERS & DIRECTORS**

TITLE Delete
 NAME **VCFO**
 STREET ADDRESS **RYAN, BRUCE J**
 CITY-ST-ZIP **ONE VAN DE GRAAF DRIVE**
BURLINGTON MA 10803

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S**
 STREET ADDRESS **CANNON, STACEY M**
 CITY-ST-ZIP **ONE VAN DE GRAAF DRIVE**
BURLINGTON MA 10803

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T**
 STREET ADDRESS **MCKINNEY, MICHAEL**
 CITY-ST-ZIP **ONE VAN DE GRAAF DRIVE**
BURLINGTON MA 10803

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **ANDERSON, DUNCAN M**
 CITY-ST-ZIP **9000 REGENCY PARKWAY, SUITE 500**
CARY NC 27511

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
 STREET ADDRESS **CRAIG, ANTHONY L**
 CITY-ST-ZIP **27421 COUNTRY CLUB DRIVE**
BONITA SPRINGS FL 33923

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stacey M. Cannon
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 26, 2001
 Date
978-439-2340
 Daytime Phone #

CR2E034 (10/00)

Attachment Doc# F00000006788

C6031519

Global Knowledge Network, Inc.

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Exp. Of Term</u>
President	Duncan M. Anderson	Global Knowledge Network, Inc. 9000 Regency Parkway, Suite 500 Cary, NC 27511	12/31/01
Executive Vice President & Chief Financial Officer	Bruce J. Ryan	Global Knowledge Network, Inc. One Federal Street BillERICA, MA 01821	12/31/01
Secretary	Stacey M. Cannon	Global Knowledge Network, Inc. One Federal Street BillERICA, MA 018213	12/31/01
Treasurer	Michael McKinney	Global Knowledge Network, Inc. One Federal Street BillERICA, MA 018213	12/31/01
Director	Duncan M. Anderson	Global Knowledge Network, Inc. 9000 Regency Parkway, Suite 500 Cary, NC 27511	12/31/01
Director	Bruce J. Ryan	Global Knowledge Network, Inc. One Federal Street BillERICA, MA 01821	12/31/01
Director	Anthony L. Craig	27421 Country Club Drive Bonita Springs, FL 33923	12/31/01

OFFICERS DOE# FE 00000000 61788

C 0031519

Director Thomas E. McInerney

Welsh, Carson, Anderson & Stowe
320 Park Avenue
New York, NY 10022
12/31/01

Director Robert A. Minicucci

Welsh, Carson, Anderson & Stowe
320 Park Avenue
New York, NY 10022
12/31/01

Director William Montgoris

286 Gregory Road
Franklin Lakes, NJ 07417
12/31/01

Director Sanjay Swami

Welsh, Carson, Anderson & Stowe
320 Park Avenue
New York, NY 10022
12/31/01

