

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90028 010 ***150.00

0571534 AT

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

4. FEI Number
13-3860296

Applied For
 Not Applicable

Zip Country Zip Country

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	P ANDERSON, DUNCAN M 9000 REGENCY PARKWAY, SUITE 500 CARY NC 25711	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO RYAN, BRUCE J ONE VAN DE GRAAF DRIVE BURLINGTON MA 10803	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CANNON, STACEY M ONE VAN DE GRAAF DRIVE BURLINGTON MA 10803	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCKINNEY, MICHAEL ONE VAN DE GRAAF DRIVE BURLINGTON MA 10803	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDERSON, DUNCAN M 9000 REGENCY PARKWAY, SUITE 500 CARY NC 27511	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAIG, ANTHONY L 27421 COUNTRY CLUB DRIVE BONITA SPRINGS FL 33923	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 Federal Street Billerica, MA 01821	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1 Federal Street Billerica, MA 01821	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T John MacInnes 1 Federal Street Billerica, MA 01821	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4041 Arrowwood Ct Bonita Springs, FL 34134	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Anthony L Craig*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/02 978-439-2340
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# F80000006788

311191

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Global Knowledge Network, Inc.</u>	<u>Exp. of Term</u>
President	Duncan M. Anderson	Global Knowledge Network, Inc. 9000 Regency Parkway, Suite 500 Cary, NC 27511		12/31/02
Executive Vice President & Chief Financial Officer	Bruce J. Ryan	Global Knowledge Network, Inc. One Federal Street BillERICA, MA 01821		12/31/02
Secretary	Stacey M. Cannon	Global Knowledge Network, Inc. One Federal Street BillERICA, MA 018213		12/31/02
Treasurer	John Machmes	Global Knowledge Network, Inc. One Federal Street BillERICA, MA 01821		12/31/02
Director	Duncan M. Anderson	Global Knowledge Network, Inc. 9000 Regency Parkway, Suite 500 Cary, NC 27511		12/31/02
Director	Bruce J. Ryan	Global Knowledge Network, Inc. One Federal Street BillERICA, MA 01821		12/31/02
Director	Anthony L. Craig	4041 Arrow Wood Ct. Bonita Springs, FL 34134		12/31/02

Global Knowledge Network, Inc.

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Exp. of Term</u>
Director	Thomas E. McInerney	Welsh, Carson, Anderson & Stowe 320 Park Avenue New York, NY 10022	12/31/02
Director	Robert A. Mincucci	Welsh, Carson, Anderson & Stowe 320 Park Avenue New York, NY 10022	12/31/02
Director	William Montgoris	286 Gregory Road Franklin Lakes, NJ 07417	12/31/02
Director	Sanjay Swani	Welsh, Carson, Anderson & Stowe 320 Park Avenue New York, NY 10022	12/31/02