

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


**FILED**  
**Feb 03, 2003 8:00 am**  
**Secretary of State**

02-03-2003 90124 048 \*\*\*150.00

0613657 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**



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

3. Mailing Address  
**9000 REGENCY PARKWAY**  
Suite, Apt. #, etc.  
**500**

CHECK HERE IF MAKING CHANGES

City & State  
**CARY, NC**

City & State  
**CARY, NC**

Zip  
**27511**

Country  
**WAKE**

4. FEI Number **13-3860296**

Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>ANDERSON, DUNCAN M</b> <b>9000 REGENCY PARKWAY, SUITE 500</b> <b>CARY NC 25711</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO</b> <b>RYAN, BRUCE J</b> <b>1 FEDERAL STREET</b> <b>BILLERICA MA 01821</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>CANNON, STACEY M</b> <b>1 FEDERAL STREET</b> <b>BILLERICA MA 01821</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>MACINNES, JOHN</b> <b>1 FEDERAL STREET</b> <b>BILLERICA MA 01821</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ANDERSON, DUNCAN M</b> <b>9000 REGENCY PARKWAY, SUITE 500</b> <b>CARY NC 27511</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CRAIG, ANTHONY L</b> <b>4041 ARROW WOOD CT</b> <b>BONITA SPRINGS FL 34134</b>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>CARY, NC 27511</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>CFO</b> <b>E LEE WYATT</b> <b>9000 REGENCY PARKWAY SUITE 500</b> <b>CARY, NC 27511</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>SECRETARY</b> <b>E LEE WYATT</b> <b>9000 REGENCY PARKWAY SUITE 500</b> <b>CARY NC 27511</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>DIRECTOR</b> <b>ROBERT MINICUCCI</b> <b>320 PARK AVE</b> <b>NEW YORK, NY 10022</b>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** SIGNATURE REQUIRED \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (10/02)

Attachment  
 De. # 1-00000006788  
 33000202

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	12/31/03
Chief Financial Officer	E. Lee Wyatt	Global Knowledge Network, Inc. 9000 Regency Parkway, Suite 500 Cary, NC 27511	12/31/03
Treasurer	John Machnes	Global Knowledge Network, Inc. One Federal Street Billerica, MA 01821	12/31/03
Director	Duncan M. Anderson	Global Knowledge Network, Inc. 9000 Regency Parkway, Suite 500 Cary, NC 27511	12/31/03
Secretary	E. Lee Wyatt	Global Knowledge Network, Inc. 9000 Regency Parkway, Suite 500 Cary, NC 27511	12/31/03
Director	Thomas E. McInerney	Welsh, Carson, Anderson & Stowe 320 Park Avenue New York, NY 10022	12/31/03
Director	Robert A. Minicucci	Welsh, Carson, Anderson & Stowe 320 Park Avenue New York, NY 10022	12/31/03

Attachment

Doc. # F00000006788

33000200

<u>Office</u>	<u>Name</u>	<u>Business Address</u>	<u>Exp. of Term</u>
Director	Sanjay Swani	Welsh, Carson, Anderson & Stowe 320 Park Avenue New York, NY 10022	12/31/03

Global Knowledge Network, Inc.