

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90177 006 ***150.00

0572762

DOCUMENT # F93000001129

1. Entity Name
UCISCO, INC.

Principal Place of Business

**222 PENNBRIGHT
SUITE 300
HOUSTON TX 77090
US**

Mailing Address

**PRAXAIR INC - STATE INCOME TAXES 12
39 OLD RIDGEBURY RD
DANBURY CT 06810-5113
US**

LUU46445



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **74-1395600**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORP. SYSTEM, INC.
110 NORTH MAGNOLIA STREET
STE. 105
TALLAHASSEE FL 32301**

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.

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

TITLE **CD** ☐ Delete
NAME **WOESTMAN, RICHARD F**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT 06810-5113**

TITLE **D** ☐ Delete
NAME **PIRETTI, J S**
STREET ADDRESS **222 PENNBRIGHT**
CITY-ST-ZIP **HOUSTON TX**

TITLE **S** ☐ Delete
NAME **BASSETT, R A**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT 06810-5113**

TITLE **T** ☐ Delete
NAME **SAWYER, JAMES S**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT 06810-5113**

TITLE **D** ☐ Delete
NAME **BILEK, PAUL J**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT 06810-5113**

TITLE **AS** ☐ Delete
NAME **REIFENHEISER, MARCIA A**
STREET ADDRESS **39 OLD RIDGEBURY ROAD**
CITY-ST-ZIP **DANBURY CT 06810-5113**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Change ☐ Addition
NAME **MURILLO, melo**
STREET ADDRESS **39 Old Ridgebury Road**
CITY-ST-ZIP **Danbury, CT 06810-5113**

TITLE **D** ☒ Change ☐ Addition
NAME **Melissa Buckwalter**
STREET ADDRESS **39 Old Ridgebury Road**
CITY-ST-ZIP **Danbury, CT 06810-5113**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **T** ☒ Change ☐ Addition
NAME **Michael J. Allen**
STREET ADDRESS **39 Old Ridgebury Road**
CITY-ST-ZIP **Danbury, CT 06810-5113**

TITLE **D** ☐ Change ☐ Addition
NAME **RICARDO S. MALFITANO**
STREET ADDRESS **39 Old Ridgebury Road**
CITY-ST-ZIP **Danbury, CT 06810-5113**

TITLE **AS** ☒ Change ☐ Addition
NAME **MARK S. LYON**
STREET ADDRESS **39 Old Ridgebury Road**
CITY-ST-ZIP **Danbury, CT 06810-5113**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. Mark Sawyer

3/29/01

Date

(203) 837-2035

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# F93000001129
UCISCO, INC. C 0046445

OFFICERS

CHAIRMAN OF THE BOARD
MURILO MELO

39 OLD RIDGEBURY ROAD
DANBURY, C T. 06810-5113

PRESIDENT
OSCAR A. DEL BOSQUE

222 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

SECRETARY
ROBERT A. BASSETT

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

TREASURER
MICHAEL J. ALLEN

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
MARK S. LYON

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

ASSISTANT SECRETARY
WILLIE J. TILLERY

222 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

ASSISTANT TREASURER
S. MARK SEYMOUR

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTORS

CHAIRMAN
MURILO MELO

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
OSCAR A. DEL BOSQUE

22 PENNBRIGHT DRIVE, SUITE 200
HOUSTON, TEXAS 77210-4701

DIRECTOR
MELISSA BUCKWALTER

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
BARBARA R. HARRIS
ECTOR
ROBERT G. SHEARER

39 OLD RIDGEBURY ROAD
DANBURY, CT. 60810-5113
39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
RICARDO S. MALFITANO

39 OLD RIDGEBURY ROAD
DANBURY, CT 06810-5113

DIRECTOR
MARK S. YOUNG

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113