

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90187 022 ***150.00

06/30/07 AT

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 74-1395600		Applied For ☐ Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
THE PRENTICE HALL CORP. SYSTEM, INC. 110 NORTH MAGNOLIA STREET STE. 105 TALLAHASSEE FL 32301				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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) ☐	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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MELO, MURILO 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition <i>See List Attached.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCKWATER, MELISSA 39 OLD RIDGEBURY RD DANBURY CT 06810-5713 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BASSETT, R A 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALLEN, MICHEAL J 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALFITANO, RICARDO S 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LYON, MARK S 39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: *[Signature]* **S. Mark Seymour** *1/16/02 (203)837-2035*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
Document # F93000001129
757929
UCISCO, INC.

OFFICERS

CHAIRMAN OF THE BOARD
S. MARK YOUNG

175 EAST PARK DRIVE
TONAWANDA, NY 14151

PRESIDENT
OSCAR A. DEL BOSQUE

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

VICE PRESIDENT
MURILO MELO

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

SECRETARY
ROBERT A. BASSETT

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

TREASURER
MICHAEL J. ALLAN

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

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

DIRECTOR
MELISSA BUCKWALTER

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

DIRECTOR
BARBARA R. HARRIS

39 OLD RIDGEBURY ROAD
DANBURY, CT. 60810-5113

DOIRECTPR
ROBERT G. SHEARER

39 OLD RIDGEBURY ROAD
DANBURY, CT. 06810-5113

Attachment
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UCISCO, INC. - CONTINUED

DIRECTOR
RICARDO S. MALFITANO

39 OLD RIDGEBURY ROAD
DANBURY, CT 06810-5113

DIRECTOR
MARK S. YOUNG

175 EAST PARK DRIVE
TONAWANDA, NY 14151