

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003172

1. Entity Name

ROAD RESCUE INCORPORATED

Principal Place of Business

1700 SOUTH EL CAMINO REAL
STE 502
SAN MATEO CA 94402
US

Mailing Address

1700 SOUTH EL CAMINO REAL
STE 502
SAN MATEO CA 94402
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

10777 N.W. FREEWAY

Suite, Apt. #, etc.

STE. 200

City & State

HOUSTON, TX

Zip

77014

Country

US

4. FEI Number

76-0211807

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 C
NAME TAWHEEL, KEVIN
STREET ADDRESS ROAD RESCUE INC, 1700 S EL CAMINO REAL 502
CITY-ST-ZIP SAN MATEO CA

☐ Delete

TITLE PS
NAME ELLIS, R J RE
STREET ADDRESS 1700 S EL CAMINO REAL
CITY-ST-ZIP SAN MATEO CA

☐ Delete

TITLE CFO
NAME THOMAJAN, CHRISTOPHER R INC
STREET ADDRESS 1700 S EL CAMINO REAL
CITY-ST-ZIP SAN MATEO CA

☒ Delete

TITLE VPM
NAME CLARK, WILLIAM R INC
STREET ADDRESS 1240 IROQUOIS AVE, STE 510
CITY-ST-ZIP NAPERVILLE IL

☒ Delete

TITLE D
NAME DODSON, DAVID A
STREET ADDRESS 825 BOWWELL ST-EXTENSION, STE 600
CITY-ST-ZIP AVON MA

☐ Delete

TITLE D
NAME OSTER, ROBERT
STREET ADDRESS 3000 SAN HILL RD, BLDG 3, STE 210
CITY-ST-ZIP MENLO PARK CA

☐ Delete

TITLE CHAIRMAN
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE PRESIDENT
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE CFO
NAME Gerald Risk
STREET ADDRESS 1700 S. EL CAMINO REAL STE 502
CITY-ST-ZIP SAN MATEO, CA

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DIRECTOR
NAME
STREET ADDRESS 11 Newbury Street
CITY-ST-ZIP Boston, MA

☒ Change ☐ Addition

TITLE DIRECTOR
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Aug 04, 2000 8:00 am
Secretary of State

08-04-2000 90006 018 ***550.00

A0071383



DO NOT WRITE IN THIS SPACE

attachment
(F-93000003172)

A0071383

Title : Director
Name : William P. Egan
Street Address : One Post Office Square Suite 3800
City-St-Zip : Boston, MA 02109

Title : Director
Name : H. Irving Grousbeck
Street Address : 518 Memorial Way -- Room L336
City-St-Zip : Stanford, CA 94305-5015

Title : Director
Name : Joel C. Peterson
Street Address : 111 East Broadway Suite 1080
City-St-Zip : Salt Lake City, UT 84111-5225

Title : Controller
Name : Larry Wood
Street Address : 10777 Northwest Freeway Suite 200
City-St-Zip : Houston, TX 77092