

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90298 020 ***150.00

645381



DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000003118

1. Entity Name
INFILCO DEGREMONT, INC.

Principal Place of Business 2924 EMERYWOOD PARKWAY PO BOX 71390 RICHMOND VA 23255-1390	Mailing Address 2924 EMERYWOOD PARKWAY PO BOX 71390 RICHMOND VA 23255-1390
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **22-2023093** 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 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 _____ (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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC LUCY, VERNON D III 2924 EMERYWOOD PKWY RICHMOND VA 23294	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDST SITES, HOWARD F 2924 EMERYWOOD PARKWAY RICHMOND VA 23294	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MITCHELL, HARVEY 20275 CLARK GRAHAM BAIE D'URFE, QUEBEC, CANADA H9X-3-5	<input checked="" type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR JEAN-LOUIS CHAUSSADE 183 AVENUE DU 18 JUIN 1940 RUEIL-MALMAISON FRANCE 92508	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIONNIE, JOEL 550 KINDERKAMACK RD. ORADELL NJ 07649	<input checked="" type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WINDSOR, BARRY 183 AVENUE DU 18 JUIN 1940 RUEIL-MALMAISON, FRANCE 92508	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAURIN, CHRISTIAN 183 AVENUE DU 18 JUIN 1940 92508 RUEIL-MALMAISON FRANCE	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	1601 W DIEHL ROAD NAPERVILLE, IL 60563-1198	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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: *H. Sites* **H. F. SITES** **4/19/01** **(801) 756-7657**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # F94000003118

Stamp # 645381

INFILCO DEGREMONT, INC.
Attachment to Florida Uniform Business Report (UBR)
List of Additional Directors

Patrice Keime	Director	Bahia de Santa Barbara no 157 Col. Veronica Anzures C.P. 11300 Mexico DF
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Catherine Ronge	Director	183 avenue du 18 juin 1940 92508 Rueil-Malmaison France
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