

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007 8:00 am
Secretary of State

01-08-2007 90252 048 ***150.00

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1. Entity Name
VMS MAINTENANCE SYSTEMS, INC.



Principal Place of Business
203 EAST CARY STREET
SUITE 200
RICHMOND, VA 23219

Mailing Address
203 EAST CARY STREET
SUITE 200
RICHMOND, VA 23219

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042007

Chg-P

CR2E034 (12/06)

4. FEI Number
54-1769861

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MASUCCI, NICHOLAS J
STREET ADDRESS 100 HALSTEAD STREET
CITY-ST-ZIP EAST ORANGE, NJ 07018

TITLE PCEO ☐ Delete
NAME HERLICH, RICHARD S
STREET ADDRESS 203 EAST CARY STREET, SUITE 200
CITY-ST-ZIP RICHMOND, VA 23219

TITLE S ☐ Delete
NAME SACKS, BERNARD
STREET ADDRESS 100 HALSTEAD STREET
CITY-ST-ZIP EAST ORANGE, NJ 07018

TITLE VPT ☐ Delete
NAME BAKER, KENNETH E
STREET ADDRESS 203 EAST CARY STREET, SUITE 200
CITY-ST-ZIP RICHMOND, VA 23219

TITLE D ☐ Delete
NAME PROSSER, JOHN
STREET ADDRESS 1111 S ARROYO PKWY
CITY-ST-ZIP PASADENA, CA 91105

TITLE D ☐ Delete
NAME WOLFF, DERISH
STREET ADDRESS 100 HALSTED STREET
CITY-ST-ZIP EAST ORANGE, NJ 07018

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME ALLYN TAYLOR
STREET ADDRESS 100 N. GLEBE ROAD, SUITE 200
CITY-ST-ZIP ARLINGTON, VA 22201

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Kenneth E. Baker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth E. Baker

1/4/2007

(804) 261-8000

Date

Daytime Phone #