

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90095 012 ***150.00



DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000006024

1. Entity Name
REMEL INC.

Principal Place of Business
**12150 SANTA FE DRIVE
 LENEXA KS 66215-3594**

Mailing Address
**48 CONGRESS STREET
 PORTSMOUTH NH 03801**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
30 Penhallow Street
 Suite, Apt. #, etc.

City & State
Portsmouth, NH

4. FEI Number **74-2826694** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JELLINEK, FRANK H JR.	NAME	
STREET ADDRESS	48 CONGRESS ST.	STREET ADDRESS	
CITY-ST-ZIP	PORTSMOUTH NH 03801-4054	CITY-ST-ZIP	
TITLE	DT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEATHE, JEFFREY C	NAME	
STREET ADDRESS	48 CONGRESS ST.	STREET ADDRESS	
CITY-ST-ZIP	PORTSMOUTH NH 03801-4054	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARAY, SUSANNE	NAME	
STREET ADDRESS	12150 SANTA FE DRIVE	STREET ADDRESS	
CITY-ST-ZIP	LENEXA KS 66215-3594	CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRESSON, MICHAEL K	NAME	
STREET ADDRESS	10 PLEASANT STREET	STREET ADDRESS	
CITY-ST-ZIP	PORTSMOUTH NH 03801	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MICHAUD, MICHAEL K	NAME	
STREET ADDRESS	48 CONGRESS STREET	STREET ADDRESS	
CITY-ST-ZIP	PORTSMOUTH NH 03801	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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: Michael K Michaud **REQUIRED** Date: 4/8/02 Daytime Phone #: 603-433-6131

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

Attachment
Document #

F97000006024

List of Officers & Directors
Annual Report

Remel Inc.

Director

Michael Bresson 30 Penhallow Street Until Replaced or Vacated
Portsmouth NH 03801

Frank H. Jellinek, Jr. 48 Congress St. Until Replaced or Vacated
Portsmouth NH 03801

Jeffrey C. Leathe 48 Congress St. Until Replaced or Vacated
Portsmouth NH 03801

Officer

Ronald F. Nutting 14000 Unity Street, NW Until Replaced or Vacated
Vice President-Finance Ramsey MN 55303-9115

Susanne Garay 12076 Santa Fe Drive Until Replaced or Vacated
President Lenexa KS 66215-3594

Jeffrey C. Leathe 48 Congress St. Until Replaced or Vacated
Treasurer Portsmouth NH 03801

Michael Bresson 30 Penhallow Street Until Replaced or Vacated
Secretary Portsmouth NH 03801

Michael Michaud 48 Congress St. Until Replaced or Vacated
Assistant Secretary Portsmouth NH 03801

Gary J. Marmontello 48 Congress St. Until Replaced or Vacated
Assistant Secretary Portsmouth NH 03801