

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90043 022 ***150.00

DOCUMENT # F99000001689

1. Entity Name
WEATHER SERVICES INTERNATIONAL, INC.

Principal Place of Business 4 FEDERAL STREET BILLERICA MA 01803	Mailing Address 4 FEDERAL STREET BILLERICA MA 01821-3569
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2. Principal Place of Business	3. Mailing Address <i>150 W. Brambleton Ave.</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <i>Norfolk, VA</i>	4. FEI Number 04-2661930	Applied For <input type="checkbox"/> Not Applicable
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Zip <i>23510</i>	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

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.

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, 2000 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRESTON, JOHN E 21240 BURBANK BLVD. WOODLAND HILLS CA 91367-6675 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, JEANETTE M 21240 BURBANK BLVD. WOODLAND HILLS CA 91367-6675 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GILDERSLEEVE, MARK 55 WALKERS BROOK DRIVE READING MA 01867 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KING, JAMES F 21240 BURBANK BLVD WOODLAND HILLS CA 91367-6675 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAULSON, TIMOTHY G 21240 BURBANK BLVD WOODLAND HILLS CA 91367-6675 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC KESSLER, BRIAN L 55 WALKERS BROOK DRIVE READING MA 01867-3297 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Guy R. Friddell, III <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice President and Secretary/Director 150 W. Brambleton Avenue Norfolk, Virginia 23510
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Chairman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John O. Wynne 150 W. Brambleton Ave Norfolk, VA 23510
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & General Counsel <input checked="" type="checkbox"/> Addition Kenneth G. Kaulbach 4 Federal Street BillERICA, MA 01821-3569
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition James G. Bailey 4 Federal Street BillERICA, MA 01821-3569
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Susan D. Smith 150 W. Brambleton Ave Norfolk, VA 23510

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: *Susan D. Smith* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: *5/16/00* Daytime Phone #: *757-446-2013*

CR2E034 (9/99)