

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003791

1. Entity Name
VASTERA INC.

FILED

01 NOV 15 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
45025 AVIATION DRIVE, SUITE 200
DULLES VA 20166-7554

Mailing Address
45025 AVIATION DRIVE, SUITE 200
DULLES VA 20166-7554

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number
54-1616513

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

500004693616-1
11/26/01-01074-002
****750.00 ****750.00

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 *Mark J. Diffenbaugh*
Signature, typed or printed name of registered agent and title if applicable.

Mark J. Diffenbaugh
Asst. Secretary & V. President

11/14/01
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 12, 2001 Fee 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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RISHI, ARJUN 45025 AVIATION DRIVE, SUITE 200 DULLES VA 20166-7554	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS RISHI, PR 45025 AVIATION DRIVE, SUITE 200 DULLES VA 20166-7554	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BARRETT, BOB 901 MARINER'S ISLAND BLVD. SUITE 475 SAN MATEO CA 94404	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KIMBALL, RICHARD 575 HIGH STREET, SUITE 400 PALO ALTO CA 94301	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LEFEBVRE, RICHARD 66 ISLAND ESTATES PKWY PALM COAST FL 32137	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROBINSON, JAMES IV 126 EAST 56TH STREET NEW YORK NY 10022	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/CEO Rishi, Arjun 45025 Aviation Drive, Suite 200 Dulles, VA 20166-7554	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Nienemeyer, Nico 45025 Aviation Drive, Suite 200 Dulles, VA 20166-7554	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Balsamo, Phil 45025 Aviation Drive, Suite 200 Dulles, VA 20166-7554	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Henderson, Brian 45025 Aviation Drive, Suite 200 Dulles, VA 20166-7554	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Perrin, Mark 45025 Aviation Drive, Suite 200 Dulles, VA 20166-7554	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Davenport, Tim 45025 Aviation Drive, Suite 200 Dulles, VA 20166-7554	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Vastera Inc.

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- | | | |
|--|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☒ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA

01 NOV 15 PM 1:27

RECEIVED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

11/15/01

Order#: 4919589

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615