

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90397 043 ***150.00

DOCUMENT # **F99000003791**
1. Entity Name
VASTERA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 45025 AVIATION DRIVE Suite, Apt. #, etc. SUITE 200 City & State DULLES, VA Zip 20166-7554 Country		3. Mailing Address 45025 AVIATION DRIVE Suite, Apt. #, etc. SUITE 200 City & State DULLES, VA Zip 20166-7554 Country	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 54-1616513	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD
City
PLANTATION FL Zip Code
33324

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

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

(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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	PRESIDENT/CEO MARK FERRER 45025 AVIATION DR., STE 200 DULLES, VA 20166-7554
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER/CFO PHIL BALSAMO 45025 AVIATION DR., STE 200 DULLES, VA 20166-7554
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY BRIAN HENDERSON 45025 AVIATION DR., STE 200 DULLES, VA 20166-7554
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED LIST OF DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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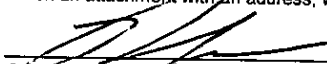
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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **PHIL BALSAMO**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFO 4/19/02 (703) 661-9006

Directors

Name

Richard Kimball
Richard Lefebvre
James Robinson IV
Mark Ferrer
Timothy Davenport
Nicolas Nierenberg

Address

45025 Aviation Drive, Suite 200, Dulles, Virginia 20166-7554
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Attachment
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