

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90172 026 ***550.00

0145832 AB

DOCUMENT # F99000003791

1. Entity Name
VASTERA INC.



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
45025 Aviation Drive

3. Mailing Address
45025 Aviation Drive

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
Dulles, VA 2

City & State
Dulles, VA

Zip Country
20166-7554 U.S.

Zip Country
20166-7554 U.S.

☒ CHECK HERE IF MAKING CHANGES

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**

7. Name and Address of New 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
RISHI, AOUN
45025 AVIATION DRIVE, SUITE 200
DULLES VA 20166-7554** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
HENDERSON, BRIAN
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
Ferrer, Mark
45025 Aviation Drive, Suite 200
Dulles, VA 20166-7554** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Rishi, Aoun
45025 Aviation Drive, Suite 200
Dulles, VA 20166-7554** ☒ Change ☐ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Henry Maria
45025 Aviation Drive, Suite 200
Dulles, VA 20166-7554** ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/13/03

Date

Daytime Phone #

CR2E034 (4/03)