

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M96000000137

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: GURWITCH BRISTOW PRODUCTS, L.L.C.

Current Principal Place of Business:

1000 SHILOH ROAD
SUITE 200
PLANO, TX 75074 US

New Principal Place of Business:

Current Mailing Address:

1000 SHILOH ROAD
SUITE 200
PLANO, TX 75074 US

New Mailing Address:

FEI Number: 75-2594523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIBBONS, PAUL
Address: 27 BOYLSTON STREET
City-St-Zip: CHESTNUT HILL, MA 02167 US

Title: MGR () Delete
Name: BRISTOW, JANET
Address: 2900 WESLAYAN, STE. 625
City-St-Zip: HOUSTON, TX 77027 US

Title: MGR () Delete
Name: MARTIN, DOUGLAS
Address: 111 CENTER STREET
City-St-Zip: LITTLE ROCK, AR 72201 US

Title: MGR () Delete
Name: COOK, JOHN
Address: 27 BOYLSTON STREET
City-St-Zip: CHESTNUT HILL, MA 02167 US

Title: MGR () Delete
Name: TANSKY, BURTON
Address: 1618 MAIN STREET
City-St-Zip: DALLAS, TX 75201 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KNEZ, BRYAN J
Address: 57 RIVER STREET
City-St-Zip: WELLESLEY, MA 02481 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SMITH, ROBERT A
Address: 57 RIVER STREET
City-St-Zip: WELLESLEY, MA 02481 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT A SMITH

MGR

01/09/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date