

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13426

1. Entity Name

JBA INTERNATIONAL, INC.

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90152 038 ***150.00

Principal Place of Business

Mailing Address

CENTERPOINTE BUILDING
 161 GAITHER DR STE 200
 MT LAUREL NJ 08075

CENTERPOINTE BUILDING
 161 GAITHER DR STE 200
 MT LAUREL NJ 08054-1740

2. Principal Place of Business

3. Mailing Address

66 Perimeter Center East
 Suite, Apt. #, etc.

9 Technology Drive
 Suite, Apt. #, etc.
 PO Box 5152

City & State

Atlanta, GA

City & State

Westborough MA

Zip

30346

Country

US

Zip

01581

Country

US

4. FEI Number

58-1406662

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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

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) ☐

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C
 NAME VICKERY, ALAN
 STREET ADDRESS % 161 GAUTGER DR., SUITE 200
 CITY-ST-ZIP MT LAUREL NJ ☒ Delete

TITLE PCEO
 NAME Douglas G. Bergeron
 STREET ADDRESS 4100 Yonge Street
 CITY-ST-ZIP North York Ontario map 262 ☐ Change ☒ Addition

TITLE VP
 NAME JOHNSON, CLAGUE
 STREET ADDRESS 161 GAITHER DR STE 200
 CITY-ST-ZIP MT LAUREL NJ ☒ Delete

TITLE T
 NAME John Canaway
 STREET ADDRESS 4100 Yonge Street
 CITY-ST-ZIP North York Ontario map 262 ☐ Change ☒ Addition

TITLE CFO
 NAME MARSHALECK, JANE
 STREET ADDRESS 161 GAITHER DR., SUITE 200
 CITY-ST-ZIP MT LAUREL NJ ☒ Delete

TITLE S
 NAME Shelley R. Isenberg
 STREET ADDRESS 4100 Yonge Street
 CITY-ST-ZIP North York Ontario map 262 ☐ Change ☒ Addition

TITLE CEO
 NAME MALPERIN, RICHARD
 STREET ADDRESS 3701 ALGONQUIN RD STE 100
 CITY-ST-ZIP ROLLING MEADOWS IL ☒ Delete

TITLE AT
 NAME Kathryn A. Smith
 STREET ADDRESS 9 Technology Drive
 CITY-ST-ZIP Westborough MA 01581 ☐ Change ☒ Addition

TITLE P
 NAME CORNELL, MICHAEL
 STREET ADDRESS 6283 ORCHARD WOODS DR
 CITY-ST-ZIP WEST BLOOMFIELD MI ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathryn A. Smith

Date

4/26/00

Daytime Phone #

508 871 69.70

CR2E034 (9/99)

#P13424

C0090169

**Officers and Director
of
JBA International, Inc.
EIN: 58-1406662**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Douglas G. Bergeron	Director	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Douglas G. Bergeron	President & Chief Executive Officer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
John Lanaway	Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Shelley R. Isenberg	Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Harry Debes	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Bruce Keen	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ruth Klein	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
James J. McDevitt	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
Kathryn A. Smith	Assistant Treasurer	9 Technology Drive Westborough, MA 01581
W. Scott Swoish	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
John Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2