

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P17605

FILED
Feb 05, 2003
Secretary of State

Entity Name: GUTHRIE NORTH AMERICA, INC.

Current Principal Place of Business:

401 EDGEWATER PLACE
SUITE 670
WAKEFIELD, MA 01880 US

New Principal Place of Business:

Current Mailing Address:

401 EDGEWATER PLACE
SUITE 670
WAKEFIELD, MA 01880 US

New Mailing Address:

FEI Number: 34-1271497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, ANDREW
Address: 401 EDGEWATER PL STE 670
City-St-Zip: WAKEFIELD, MA 01880 US

Title: PD () Delete
Name: MURRER, GREGORY J
Address: 401 EDGEWATER PL STE 670
City-St-Zip: WAKEFIELD, MA 01880 US

Title: TD () Delete
Name: FRESE, ROBERT P
Address: 201 S. ORANGE AVE., SUITE 1100
City-St-Zip: ORLANDO, FL 32801 US

Title: AT () Delete
Name: FIORENZA, AILEEN
Address: 401 EDGEWATER PLACE, SUITE 670
City-St-Zip: WAKEFIELD, MA 01880 US

Title: S () Delete
Name: PAZAR, STEVEN E
Address: 401 EDGEWATER PL STE 670
City-St-Zip: WAKEFIELD, MA 01880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY J MURRER

PD

02/05/2003

Electronic Signature of Signing Officer or Director

_____ Date