

2000 UNIFORM BUSINESS REPORT (UBR)

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

05-15-2000 90152 037 ***150.00

DOCUMENT # P39875

1. Entity Name

REMANCO INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

175 LEDGE ST
 NASUA NH 03060
 US

PO BOX 5152
 9 TECHNOLOGY DR
 WESTBOROUGH MA 01581-1728
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3127628

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NELSON, WILLIAM G 11 ALLSTATE PKWY MARKHAM, ONTARIO CA-NADA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Douglas G. Bergeron 4100 Yonge Street North York Ontario map 262 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCOTT, DAVID G B 11 ALLSTATE PKWY MARKHAM ONTARIO CA-NADA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T John Landway 4100 Yonge Street North York Ontario map 262 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SMITH, KATHRYN A PO BOX 5152 9 TECHNOLOGY DR WESTBOROUGH MA 01581 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ISENBERG, SHELLEY R 11 ALLSTATE PKWY MARKHAM ONTARIO CA-NADA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4100 Yonge Street North York Ontario map 262 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 a address, with all other like empowered

SIGNATURE:

Kathryn A. Smith
 Kathryn A. Smith
 Asst. Treasurer

4/26/00 508 871 6970
 Date Day/Time Phone #

CR2E034 19/991

#P39875

00090170

**Officers and Director
of
Remanco International, Inc.
EIN: 04-3127628**

<u>Name</u>	<u>Title</u>	<u>ID Number</u>	<u>Business Address</u>
Douglas G. Bergeron	Director	563-87-2651 US Social Security No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Douglas G. Bergeron	President & Chief Executive Officer	563-87-2651 US Social Security No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
John Lanaway	Treasurer	433-826-864 Canada Social Insurance No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Shelley R. Isenberg	Secretary	457-713-329 Canada Social Insurance No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Robin de Mercado	Assistant Secretary	445-996-515 Canada Social Insurance No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Bruce Keen	Assistant Secretary	427-27-8434 US Social Security No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ruth Klein	Assistant Secretary	446-349-961 Canada Social Insurance No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
James J. McDevitt	Assistant Treasurer	028-50-8466 US Social Security No	66 Perimeter Center East Atlanta, GA 30346
Kathryn A. Smith	Assistant Treasurer	040-68-5698 US Social Security No	9 Technology Drive Westborough, MA 01581
John Trent	Assistant Secretary	242-90-9316 US Social Security No	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	457-515-096 Canada Social Insurance No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2