

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90160 038 ***150.00

DOCUMENT # P39875

1. Entity Name
REMANCO INTERNATIONAL, INC.

Principal Place of Business
**175 LEDGE ST
 NASUA NH 03060
 US**

Mailing Address
**PO BOX 5152
 9 TECHNOLOGY DR
 WESTBOROUGH MA 01581
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
**120 Turnpike Rd.
 Suite, Apt. #, etc.
 TAX Dept.
 City & State
 Southborough MA
 Zip
 01772-2104**

4. FEI Number **04-3127628**
 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

**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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	DP BERGERON, DOUGLAS G 4100 YONGE ST NORTH YORK, ONT, CANADA M2-P2G2 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO John E. Caldwell 4100 YONGE ST. N. York Ontario Canada M2P 2G2 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LANDWAY, JOHN 4100 YONGE ST NORTH YORK, ONT, CANADA M2-P2G2 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Thomas A. Pippy 4100 YONGE ST. N. York Ontario Canada M2P 2G2 <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	S 120 Turnpike Rd Southborough MA 01772-2104 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ISENBERG, SHELLEY R 4100 YONGE ST NORTH YORK, ONT, CANADA M2-P2G2 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ELLEN NEEMAN 4100 YONGE ST. N. York Ontario Canada M2P 2G2 <input checked="" type="checkbox"/> Change <input checked="" 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
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

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: Kathy A. Smith Kathryn A. Smith 4/13/01 508-871-6970
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
ASS'T. Treasurer

CR2E034 (10/00)

Attachment

P 239875
748313

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

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Nelson	Director	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
John E. Caldwell	President & Chief Executive Officer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Thomas A. Pippy	Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ellen Neeman	Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Shelley R. Isenberg	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
Robin de Mercado	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Kathryn A. Smith	Assistant Treasurer	9 Technology Drive Westborough, MA 01581
John T. 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