

04-21-2002 90859 018 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P 39875

1. Entity Name  
*Remanco International, Inc.*

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <i>175 Ledge St.</i>		3. Mailing Address <i>120 Turnpike Rd</i>	
Suite, Apt. #, etc. <i>Nashua NH</i>		Suite, Apt. #, etc. <i>Tax Dept</i>	
City & State		City & State <i>Southborough MA</i>	
Zip <i>03060</i>	Country <i>USA</i>	Zip <i>01772-2104</i>	Country <i>USA</i>

DO NOT WRITE IN THIS SPACE

4. FEI Number <i>04-3127628</i>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name <i>CT Corporation System</i>
Street Address (P.O. Box Number is Not Acceptable) <i>% CT Corporation System</i>
<i>1200 South Pine Island Rd</i>
City <i>Plantation</i>
FL Zip Code <i>33324</i>

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)

January 1 - May 1 Fee is \$150.00  
 After May 1 Fee is \$550.00  
 Amended UBR is \$61.25  
 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>PCEO Paul Birch 11 Allstate Pkwy. MARKHAM ONT. Canada</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>ARTHUR Gitajin 11 Allstate Pkwy MARKHAM Ontario Canada</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>S Shelley R. Isenberg 11 Allstate Pkwy. MARKHAM Ontario Canada</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>AT Kathryn A.S. Bomba 120 Turnpike Rd. Southborough MA 01772</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>D William G. Nelson 11 Allstate Pkwy. MARKHAM Ontario Canada</i>
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathryn A.S. Bomba*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Kathryn A.S. Bomba*  
 Asst. Treasurer

*4/5/02*

Date

*508-871-6970*

Daytime Phone #

CR2E034B (12/01)

Att. # 83/583  
DC. # P39875

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

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Nelson	Director	11 Allstate Parkway Markham Ontario Canada L3R 9T8
Paul Birch	President & Chief Executive Officer	120 Turnpike Road Southborough, MA 01772-2104
Arthur Gitajn	Treasurer	11 Allstate Parkway Markham Ontario Canada L3R 9T8
Shelley R. Isenberg	Secretary	11 Allstate Parkway Markham Ontario Canada L3R 9T8
Ruth Klein	Assistant Secretary	11 Allstate Parkway Markham Ontario Canada L3R 9T8
Robin de Mercado	Assistant Secretary	11 Allstate Parkway Markham Ontario Canada L3R 9T8
Kathryn A. S. Bomba	Assistant Treasurer	120 Turnpike Road Southborough, MA 01772-2104
John T. Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346