

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840072

1. Entity Name

COMSYS INFORMATION TECHNOLOGY SERVICES, INC.

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90187 016 ***150.00

Principal Place of Business

4400 POST OAK PARKWAY
SUITE 1100
HOUSTON TX 77027

Mailing Address

4400 POST OAK PARKWAY
SUITE 1100
HOUSTON TX 77027-3400

C0028935



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4400 Post Oak Parkway
Suite, Apt. #, etc.
Suite 2575
City & State
Houston, Tx

3. Mailing Address

4400 Post Oak Parkway
Suite, Apt. #, etc.
Suite 2575
City & State
Houston, Tx

4. FEI Number 75-1300240

Applied For
Not Applicable

Zip 77027

Country USA

Zip 77027

Country USA

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
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
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
WILLIS, MICHAEL T
4400 POST OAK PARKWAY SUITE 1100
HOUSTON TX 77027 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/President/Chairman/D ☒ Change ☐ Addition
4400 Post Oak Parkway, Suite 2575

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PAOLICELLI, RICHARD A
4400 POST OAK PARKWAY SUITE 2300
HOUSTON TX 77027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S
Amir Alavi
4400 Post Oak Parkway, Suite 2575
Houston, TX 77027 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFAS
WRIGHT, ALBERT S IV
4400 POST OAK PARKWAY SUITE 2300
HOUSTON TX 77027 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
4400 Post Oak Parkway, Suite 2575 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPA
PIERCE, EDWARD L
4400 POST OAK PARKWAY SUITE 1100
HOUSTON TX 77027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
David Kerr
4400 Post Oak Parkway, Suite 2575
Houston, TX 77027 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPS
DAMERIS, PETER T
4400 POST OAK PARKWAY SUITE 1100
HOUSTON TX 77027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Donald J. Edwards
6100 Sears Tower
Chicago, IL 60606 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
SIBLEY, BETH
4400 POST OAK PARKWAY, SUITE 1100
HOUSTON TX 77027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Bruce Ranner
6100 Sears Tower
Chicago, IL 60606 ☐ 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

Vice President / Secretary

Date

(713) 548-3673

Daytime Phone #

CR2E034 (9/99)