

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001689

1. Entity Name

WEATHER SERVICES INTERNATIONAL, INC.

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90043 022 ***150.00

Principal Place of Business

Mailing Address

4 FEDERAL STREET
BILLERICA MA 01803

4 FEDERAL STREET
BILLERICA MA 01821-3569

2. Principal Place of Business

3. Mailing Address

150 W. Brambleton Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Norfolk, VA

4. FEI Number 04-2661930

Applied For
Not Applicable

Zip

Country

23510

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 ☒ Delete
NAME PRESTON, JOHN E
STREET ADDRESS 21240 BURBANK BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91367-6675

TITLE ☐ Change ☒ Addition
NAME Guy R. Friddell, III
STREET ADDRESS Vice President and Secretary/Director
CITY-ST-ZIP 150 W. Brambleton Avenue
Norfolk, Virginia 23510

TITLE ☒ Delete
NAME THOMAS, JEANETTE M
STREET ADDRESS 21240 BURBANK BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91367-6675

TITLE ☐ Change ☒ Addition
NAME Director, Chairman
STREET ADDRESS John O. Wynne
CITY-ST-ZIP 150 W. Brambleton Ave
Norfolk, VA 23510

TITLE ☐ Delete
NAME GILDERSLEEVE, MARK
STREET ADDRESS 55 WALKERS BROOK DRIVE
CITY-ST-ZIP READING MA 01867

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME KING, JAMES F
STREET ADDRESS 21240 BURBANK BLVD
CITY-ST-ZIP WOODLAND HILLS CA 91367-6675

TITLE ☐ Change ☒ Addition
NAME Vice President & General Counsel
STREET ADDRESS Kenneth G. Kaulbach
CITY-ST-ZIP 4 Federal Street
BillERICA, MA 01821-3569

TITLE ☒ Delete
NAME PAULSON, TIMOTHY G
STREET ADDRESS 21240 BURBANK BLVD
CITY-ST-ZIP WOODLAND HILLS CA 91367-6675

TITLE ☐ Change ☒ Addition
NAME Vice President & Treasurer
STREET ADDRESS James G. Bailey
CITY-ST-ZIP 4 Federal Street
BillERICA, MA 01821-3569

TITLE ☒ Delete
NAME KESSLER, BRIAN L
STREET ADDRESS 55 WALKERS BROOK DRIVE
CITY-ST-ZIP READING MA 01867-3297

TITLE ☐ Change ☒ Addition
NAME Assistant Secretary
STREET ADDRESS Susan D. Smith
CITY-ST-ZIP 150 W. Brambleton Ave
Norfolk, VA 23510

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: Susan D. Smith Susan D. Smith 5/16/00 757-446-2013
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)