

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2003 8:00 am
Secretary of State

05-08-2003 90078 006 ****50.00

0072874

DOCUMENT # M00000001257

1. Entity Name

GETRONICS US CORPORATE SERVICES LLC



Principal Place of Business

**290 CONCORD ROAD
BILLERICA MA 01821**

Mailing Address

**290 CONCORD ROAD
BILLERICA MA 01821**

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 **04-3401408**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GETRONICSWANG CO LLC
290 CONCORD ROAD
BILLERICA MA 01821** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See "Listing of Officers"
attached hereto and incorporated
herein by reference.** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

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

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

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

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

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

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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

GETRONICSWANG CO, LLC

SIGNATURE REQUIRED

4/30/2003

*(978) 525-6212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

10103295

MOD00000001257

GETRONICS US CORPORATE SERVICES, LLC

290 Concord Road, M/S 001-3K3

Billerica, MA 01821

FEIN 04-3401408

As of 5/9/02

LISTING OF OFFICERS

Name & Address

Title

Kevin T. Roche
18 Stoney Brook Road
Arlington, MA 02174

President

William J. Clark
21 Simmonds Farm Road
Billerica, MA 01862
SS No. 203-14-2538

Treasurer

Steven E. Boyce
20 Scott Drive
Merrimack, NH 03054
SS No. 123-46-8514

Secretary

Getronics Wang Co., LLC (FEIN 04-2192707) is the single member of the above-named entity.