

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 493767

1. Entity Name

Corporation Information Services, Inc.

Principal Place of Business

1201 Hays Street
P.O. Box 5828
Tallahassee, FL 32301

Mailing Address

1013 Centre Road
Wilmington, DE 19805

2. Principal Place of Business

3. Mailing Address

2711 Centerville Road Suite 400
Wilmington, DE 19808

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1654259

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

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, 2001 Fee will be \$650.00

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

TITLE	President/Director	☐ Delete
NAME	Bruce R. Winn	
STREET ADDRESS	1013 Centre Road	
CITY-ST-ZIP	Wilmington DE 19805	
TITLE	Vice President	☐ Delete
NAME	William H. Freeborn	
STREET ADDRESS	1013 Centre Road	
CITY-ST-ZIP	Wilmington, DE 19805	
TITLE	Vice President	☐ Delete
NAME	Peter Malkin	
STREET ADDRESS	1013 Centre Road	
CITY-ST-ZIP	Wilmington, DE 19805	
TITLE	Vice President	☐ Delete
NAME	Mark A. Rosser	
STREET ADDRESS	1013 Centre Road	
CITY-ST-ZIP	Wilmington DE 19805	
TITLE	Vice President	☐ Delete
NAME	William G. Pope	
STREET ADDRESS	1013 Centre Road	
CITY-ST-ZIP	Wilmington DE 19805	
TITLE	Vice President	☐ Delete
NAME	John Fortunato	
STREET ADDRESS	1013 Centre Road	
CITY-ST-ZIP	Wilmington DE 19805	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	2711 Centerville Road Suite 400	
CITY-ST-ZIP	Wilmington DE 19808	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	2711 Centerville Road Suite 400	
CITY-ST-ZIP	Wilmington, DE 19808	
TITLE		☒ Change ☐ Addition
NAME		
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TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	2711 Centerville Road Suite 400	
CITY-ST-ZIP	Wilmington DE 19808	

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

4-13-01 3026365400

Date

Daytime Phone #

01 APR 18 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000004082100--1

-04/26/01--01092--025

****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)

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DIRECTORS

Mr. Lalor Burdick	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Mr. F. Michael Donohue, Jr.	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Mr James M. Garnett	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Mr. Hunter M. Marvel	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Rodman Ward, Jr., Esquire	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Mr. Rodman Ward III	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Mr. Daniel R. Butler	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Lisa Butler	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Bruce R. Winn	2711 Centerville Road	Suite 400	Wilmington, DE 19808
Jeffrey D. Butler	2711 Centerville Road	Suite 400	Wilmington, DE 19808

OFFICERS

<u>Title</u>	<u>Name</u>	
PRESIDENT & CEO	Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	William H Freeborn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Peter Malkin	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT, CFO, SECRETARY, TREASURER	William G. Popeo	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Mark A Rosser	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Kent Jordan	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John Fortunato	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Darlene Parker	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jennifer Kenton	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jacqueline G. Smetana	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Robert J. Cohen	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Brett L. Davis	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	George A. Massih	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	John L. Kane	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Scott M. Malfitano	2711 Centerville Road Suite 400 Wilmington, DE 19808
CHAIRMAN	Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808

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