

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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0620452 AT

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
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON DE 19808

FILED

03 JAN 22 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FL



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-1654259

Applied For
Not Applicable

Zip

Country

Zip

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

PIZZUTO, PATRICIA
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. 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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Delete
NAME	WINN, BRUCE R	
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400	
CITY-ST-ZIP	WILMINGTON DE 19808	
TITLE	V	☐ Delete
NAME	FORTUNATO, JOHN	
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400	
CITY-ST-ZIP	WILMINGTON DE 19808	
TITLE	S	☐ Delete
NAME	MASSIH, GEORGE A	
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400	
CITY-ST-ZIP	WILMINGTON DE 19808	
TITLE	V	☐ Delete
NAME	ROSSER, MARK A	
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400	
CITY-ST-ZIP	WILMINGTON DE 19808	
TITLE	V	☐ Delete
NAME	KENTON, JENNIFER A	
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400	
CITY-ST-ZIP	WILMINGTON DE 19808	
TITLE	V	☒ Delete
NAME	JORDAN, KENT	
STREET ADDRESS	2711 CENTERVILLE ROAD, STE. 400	
CITY-ST-ZIP	WILMINGTON DE 19808	

TITLE	☐ Change ☐ Addition
NAME	800011123278
STREET ADDRESS	01/28/03--01028--020 **150.00
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Fortunato*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-03

3026365400

Date

Daytime Phone #

CR2E034 (10/02)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
CHAIRPERSON	Daniel R. Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
PRESIDENT & CEO	Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT CFO, TREASURER	John Fortunato, Jr.	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT SECRETARY	George A. Massih	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	William H. Freeborn	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Mark A. Rosser	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Darlene Parker	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Jennifer A. 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	John L. Kane	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Scott M. Malfitano	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	Linda Ratchford	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT & CHIEF TECHNOLOGY OFFICER	Jon Bergman	2711 Centerville Road Suite 400 Wilmington, DE 19808
VICE PRESIDENT	King Wade Bennett	2711 Centerville Road Suite 400 Wilmington, DE 19808

DIRECTORS

	<u>Address</u>
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
Ms. Lisa Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808
Bruce R. Winn	2711 Centerville Road Suite 400 Wilmington, DE 19808
Mr. Jeffrey Butler	2711 Centerville Road Suite 400 Wilmington, DE 19808