

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 697702

1. Entity Name

ICS ACQUISITION COMPANY

Principal Place of Business

925 OAK ST.
SCRANTON PA 18515
US

Mailing Address

6277 SEA HARBOR DR
TAX DEPT
ORLANDO FL 32887
US

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 95-3654243

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

CT CORPORATION SYSTEM
1200 S. 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, 2001 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	<input type="checkbox"/> Delete
D	SMITH, R A	27 BOYLSTON ST	CHESTNUT HILL MA 02167	<input type="checkbox"/>
V	BANKS, M	6277 SEA HARBOR DR	ORLANDO FL 32887	<input checked="" type="checkbox"/>
TV	GIBBONS, P F	27 BOYLSTON ST	CHESTNUT HILL MA 02167	<input type="checkbox"/>
VPT	RICHARDS, STEPHEN E	27 BOYLSTON ST	CHESTNUT HILL MA 02167	<input type="checkbox"/>
V	URQUHART, E	6277 SEA HARBOR DR	ORLANDO FL 32887	<input type="checkbox"/>
AS	DIRKSEN, L K	6277 SEA HARBOR DR	ORLANDO FL 32887	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
PLEASE SEE ATTACHED LIST					
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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

EDWARD E. DICKINSON

Date

4-26-01

Daytime Phone #

407/345-3312

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90306 008 ***150.00

CU0062044



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

ICS ACQUISITION COMPANY
6277 SEA HARBOR DRIVE
ORLANDO, FLORIDA 32887
FEDERAL ID #95-3654243

Attachments

DOC #697702
COD20044

OFFICERS:

Brian J. Knez, Co-Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

Robert A. Smith, Co-Chief Executive Officer
27 Boylston Street
Chestnut Hill, MA 02167

James P. Levy, President and Chief Operating Officer
27 Boylston Street
Chestnut Hill, MA 02167

John R. Dilworth, Vice President
555 Academic Court
San Antonio, TX 78204-0952

George W. Nelson, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

Stephen C. Richards, Vice President and Controller
27 Boylston Street
Chestnut Hill, MA 02167

Ernest H. Urquhart, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

David O. Zink, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

Kathleen A. Bursley, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

John R. Cook, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

Edward E. Dickinson, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

Attachment

Eric P. Geller, Vice President and Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer
27 Boylston Street
Chestnut Hill, MA 02167

DOC # 69770
CADL8044

Gail S. Mann, Vice President and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Richard A. Smith, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

William F. Bayers, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

Linda K. Dirksen, Assistant Secretary
6277 Sea Harbor Drive
Orlando, FL 32887

DIRECTORS:

Richard A. Smith
Robert A. Smith
Brian J. Knez