

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 805955

1. Entity Name
ITT FEDERAL SERVICES CORPORATION

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90195 012 ***150.00

Principal Place of Business
4410 E FOUNTAIN BLVD
COLORADO SPRINGS CO 80916
US

Mailing Address
4 WEST RED OAK LANE
C/O ITT INDUSTRIES, INC.
WHITE PLAINS NY 10604
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 22-1522888

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 P ☒ Delete
NAME SPEARING, JOHN R
STREET ADDRESS 4410 E FOUNTAIN BLVD
CITY-ST-ZIP COL SPRINGS CO 80916

TITLE ☐ Change ☒ Addition
NAME President
NAME Cameron, James L.
STREET ADDRESS 4410 E. Fountain Blvd
CITY-ST-ZIP Colorado Springs, CO 80916

TITLE VS ☐ Delete
NAME SKINNER, WALTER I
STREET ADDRESS 4410 E FOUNTAIN BLVD
CITY-ST-ZIP COL SPRINGS CO 80916

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

TITLE T ☐ Delete
NAME REARDON, VINCENT J
STREET ADDRESS 4410 E FOUNTAIN BLVD
CITY-ST-ZIP COL SPRINGS CO 80916

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

TITLE VP ☐ Delete
NAME EKLUND, CHARLES A
STREET ADDRESS 4410 E FOUNTAIN BV
CITY-ST-ZIP COLORADO SPRINGS CO 80916

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

TITLE AS ☐ Delete
NAME POWERS, R.W.
STREET ADDRESS 4 WEST RED OAK LANE
CITY-ST-ZIP WHITE PLAINS NY 10604

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

TITLE AS ☒ Delete
NAME KARIL, NOWAK
STREET ADDRESS 4 WEST RED OAK LANE
CITY-ST-ZIP WHITE PLAINS NY 10604

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

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

ASST. SECT. 4/27/01 914-641-2133
Date Daytime Phone #

CR2E034 (10/00)