

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 825758

1. Entity Name

WNS, INC.

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91074 017 ***150.00

Principal Place of Business

10025 NORTHCHASE DR #900

P.O. BOX 4506

HOUSTON TX 77060

Mailing Address

10025 NORTHCHASE DR #900

P.O. BOX 4506

HOUSTON TX 77060

2. Principal Place of Business

333 N. Sam Houston Pkwy

Suite, Apt. #, etc.

Suite 610

City & State
Houston TX

Zip
77060-2484

Country
USA

3. Mailing Address

333 N. Sam Houston Pkwy

Suite, Apt. #, etc.

Suite 610

City & State
Houston TX

Zip
77060-2484

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 74-1646406

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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.

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
CHAMBERLAIN, JOHN S.
182 FAIRWAY DRIVE
PRINCETON NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
SIVITZ, WILLIAM D
266 PROVINCE LINE ROAD
SKILLMAN NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCEO
ARTHURS, D. ROSS
191 MARSHALL CORNER
PENNINGTON NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
DEWEES, BETH C
701 BERING #1403
HOUSTON TX 77057 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PRESCOTT, DAVID
14 NASSAU STREET
PRINCETON NJ ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
S
BETH MOYLAN
1110 S. LAFAYETTE
ROYAL OAK, MI 48067 ☒ Change ☐ Addition

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

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

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

Beth Moylan

4/25/01

Date

281-618-4000

Daytime Phone #

CR2E034 (10/00)

Attachment 844,934
#8578

May 2, 2001

Secretary of State / *Division of Corporations*

RE: WNS, Inc., Wicks 'N' Sticks, Inc., and WNS Mass Stores, Inc.

Dear Sir or Madam:

The purpose of this letter is to request abatement of any penalty regarding late payment of this annual report which was due April 30, 2001. Our company moved to a new location on April 30, 2001. The office was in a state of packing from 4/25/01 through that time and a state of unpacking from 4/30/01 through 5/2/01. We had to run the last April check run early and the check run for the first week of May was delayed. Please consider our previous history of timely payment as well as these extenuating circumstances.

Thank you for your cooperation.

Sincerely,

Deana Day

Deana M. Day