

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
Mar 29, 2001 8:00 am
Secretary of State

02-28-2001 90038 043 ***150.00

DOCUMENT # 826463

1. Entity Name

THE INSTITUTE OF INTERNAL AUDITORS, INC.

Principal Place of Business

Mailing Address

249 MAITLAND AVENUE
 ALTAMONTE SPRINGS FL 32701-4201
 US

249 MAITLAND AVENUE
 ALTAMONTE SPRINGS FL 32701-4201
 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 13-5532538

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

BISHOP, WILLIAM G III
 249 MAITLAND AVENUE
 ALTAMONTE SPRINGS FL 32701-4201

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's 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	☐ Delete
P	BISHOP, WILLIAM G III	249 MAITLAND AVE.	ALTAMONTE SPGS. FL 32701-4201	☐
C	GARITTE, JEAN-PIERRE	PLANTIN EN MORETUSLEI 295	2140 ANTWERPEN BE	☒
S	PIERRE, CHANTAL	BOOMSE-STEENWEG 350	B-2610 ANTWERPEN BE	☒
T	WOLLER, BASIL R	1001 LOUISIANA ST	HOUSTON TX 77007	☐
C	JOHNSON, HOWARD	6501 LEGACY DR	PLANO TX 75024-3698	☒
D	O'NEILL, EUGENE	249 MAITLAND AVE	ALTAMONTE SPRINGS FL 32701-4201	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
C	WAGNER, JACQUELINE K.	300 RENAISSANCE CENTER	DETROIT MI 48265-3000	☐	☒
S	GROSSI, GIOVANNI	VIA GIOVANNI 24	MILANO 20134 ITALY	☐	☒
VP	RICHARDS, DAVID A.	76 S MAIN ST.	AKRON OH 44308	☐	☒

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 of 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

1/19/01 407-830-7600
 Date Daytime Phone #

CR2E034 (10/00)