

2001 UNIFORM BUSINESS REPORT (UBR)

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051768

DOCUMENT # 830346

1. Entity Name

GENUITY SOLUTIONS, INC.

FILED

01 MAY -1 PM 5:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

3 VAN DE GRAFF DR
BURLINGTON MA 01803
US

3 VAN DE GRAFF DR
BURLINGTON MA 01803
US

2. Principal Place of Business

3. Mailing Address

225 Presidential Way

225 Presidential Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Woburn, Massachusetts

City & State

Woburn, Massachusetts

4. FEI Number

04-2164398

Applied For

Not Applicable

Zip

01801

Country

USA

Zip

01801

Country

USA

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.

100004193611-2

05/11/01--01003--003

****450.00 ****150.00

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 VP ☒ Delete
NAME GIBNEY, CHARLES J
STREET ADDRESS 150 CAMBRIDGE PARK DRIVE
CITY-ST-ZIP CAMBRIDGE MA 02140

TITLE CD ☐ Change ☒ Addition
NAME Paul R. Gudonis
STREET ADDRESS 225 Presidential Way
CITY-ST-ZIP Woburn, MA 01801

TITLE VP ☒ Delete
NAME O'BRIEN, PAUL A
STREET ADDRESS 150 CAMBRIDGE PARK DR
CITY-ST-ZIP CAMBRIDGE MA

TITLE PD ☐ Change ☒ Addition
NAME Joseph C. Farina
STREET ADDRESS 225 Presidential Way
CITY-ST-ZIP Woburn, MA 01801

TITLE VP ☒ Delete
NAME KERNS, GEORGE
STREET ADDRESS 150 CAMBRIDGE PARK DRIVE
CITY-ST-ZIP CAMBRIDGE MA 02140

TITLE VD ☐ Change ☒ Addition
NAME Daniel P. O'Brien
STREET ADDRESS 225 Presidential Way
CITY-ST-ZIP Woburn, MA 01801

TITLE VP ☒ Delete
NAME STUNTZ, RICHARD
STREET ADDRESS 150 CAMBRIDGE PARK DRIVE
CITY-ST-ZIP CAMBRIDGE MA 02140

TITLE T ☐ Change ☒ Addition
NAME W. Jack Reagan
STREET ADDRESS 235 Presidential Way
CITY-ST-ZIP Woburn, MA 01801

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Clerk ☐ Change ☒ Addition
NAME Ira H. Parker
STREET ADDRESS 225 Presidential Way
CITY-ST-ZIP Woburn, MA 01801

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Clerk ☐ Change ☒ Addition
NAME Stephen H. Galebach
STREET ADDRESS 225 Presidential Way
CITY-ST-ZIP Woburn, MA 01801

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:

Stephen H. Galebach

Stephen H. Galebach, Ass't Clerk 4/16/01 781-865-8800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

GENUITY SOLUTIONS INC.

DIRECTORS:

Joseph C. Farina

Paul R. Gudonis

Daniel P. O'Brien

Business Address

225 Presidential Way
Woburn, MA 01801

225 Presidential Way
Woburn, MA 01801

225 Presidential Way
Woburn, MA 01801

OFFICERS:

Chairman and Chief Executive Officer

Paul R. Gudonis

225 Presidential Way
Woburn, MA 01801

President and Chief Operating Officer

Joseph C. Farina

225 Presidential Way
Woburn, MA 01801

Executive Vice President and Chief Financial Officer

Daniel P. O'Brien

225 Presidential Way
Woburn, MA 01801

Senior Vice President, General Counsel and Clerk:

Ira H. Parker

225 Presidential Way
Woburn, MA 01801

Senior Vice President-Finance

Paul R. Shuell

235 Presidential Way
Woburn, MA 01801

Senior Vice President and Chief Information Officer

Debra E. Speight

225 Presidential Way
Woburn, MA 01801

Senior Vice President:

Steven H. Blumenthal

225 Presidential Way
Woburn, MA 01801

Senior Vice President:

Susan H. Bowman

225 Presidential Way
Woburn, MA 01801

Senior Vice President

Debra R. Covey

225 Presidential Way
Woburn, MA 01801

Senior Vice President

James L. Freeze

225 Presidential Way
Woburn, MA 01801

Senior Vice President
Charles J. Gibney

225 Presidential Way
Woburn, MA 01801

Senior Vice President
Michael J. Kalagher

225 Presidential Way
Woburn, MA 01801

Senior Vice President
Susan Kraus

225 Presidential Way
Woburn, MA 01801

Senior Vice President
Paul A. O'Brien

3 Van de Graaff Drive
Burlington, MA 01803

Senior Vice President
Maureen D. Piche

235 Presidential Way
Woburn, MA 01801

Senior Vice President
Colin Beasley

225 Presidential Way
Woburn, MA 01801

Senior Vice President
Richard F. Umlah

225 Presidential Way
Woburn, MA 01801

Senior Vice President
Gabriel Yackanich

1 Liberty Plaza, 20th Floor
New York, NY 10006

Vice President and Controller
Paul A. Jalbert

235 Presidential Way
Woburn, MA 01801

Vice President and Treasurer
W. Jack Reagan

235 Presidential Way
Woburn, MA 01801

Treasury Director
Richard T. Manewal

235 Presidential Way
Woburn, MA 01801

Assistant Treasurer
Roger A. Kuebel

235 Presidential Way
Woburn, MA 01801

Assistant Treasurer:
Bruce A. Vaughan

235 Presidential Way
Woburn, MA 01801

Assistant Clerk:
Steven N. Avruch

225 Presidential Way
Woburn, MA 01801

Assistant Clerk:
Stephen H. Galebach

225 Presidential Way
Woburn, MA 01801

Assistant Clerk
Mark P. Hileman

225 Presidential Way
Woburn, MA 01801