

2002 UNIFORM BUSINESS REPORT (UBR)

10f4

05/14/02 AT

DOCUMENT # 830346

1. Entity Name
GENUITY SOLUTIONS, INC.

FILED

02 MAY 23 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

225 PRESIDENTIAL WAY
WOBBURN MA 01801
US

Mailing Address

225 PRESIDENTIAL WAY
WOBBURN MA 01801
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

04-2164398

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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, 2002 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
CD
GUDONIS, PAUL R
225 PRESIDENTIAL WAY
WOBBURN MA 01801 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
**SEE ATTACHMENT FOR CURRENT LIST OF
OFFICERS AND DIRECTORS**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
O'BRIEN, DANIEL P
225 PRESIDENTIAL WAY
WOBBURN MA 01801 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
100005600851--8

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
FARINA, JOSEPH C
225 PRESIDENTIAL WAY
WOBBURN MA 01801 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
REAGAN, W J
235 PRESIDENTIAL WAY
WOBBURN MA 01801 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
Roger Kuebel
235 Presidential Way
Woburn, MA 01801 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
PARKER, IRA H
225 PRESIDENTIAL WAY
WOBBURN MA 01801 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AC
GALEBACH, STEPHEN H
225 PRESIDENTIAL WAY
WOBBURN MA 01801 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AC
Steven N. Avruch
225 Presidential Way
Woburn, MA 01801 ☐ 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

STEVEN N. AVRUCH

MAY 12, 2002

781-85-200

Date

Daytime Phone #

CR2E034 (9/01)

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GENUITY SOLUTIONS INC.
2002 Uniform Business Report (UBR)
Document # 830346

DIRECTORS:

	<u>Business Address</u>
Paul R. Gudonis (Chairman)	225 Presidential Way Woburn, MA 01801
Joseph C. Farina	225 Presidential Way Woburn, MA 01801
Daniel P. O'Brien	225 Presidential Way Woburn, MA 01801

OFFICERS:

<u>Chief Executive Officer</u>	Paul R. Gudonis	225 Presidential Way Woburn, MA 01801
<u>President and Chief Operating Officer</u>	Joseph C. Farina	225 Presidential Way Woburn, MA 01801
<u>Executive Vice President and Chief Financial Officer</u>	Daniel P. O'Brien	225 Presidential Way Woburn, MA 01801
<u>Executive Vice President, General Counsel and Clerk</u>	Ira H. Parker	225 Presidential Way Woburn, MA 01801
<u>Executive Vice President</u>	Susan H. Bowman	225 Presidential Way Woburn, MA 01801
<u>Senior Vice President-Finance</u>	Paul R. Shuell	225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Steven H. Blumenthal	225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Debra R. Covey	225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	James L. Freeze	225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Susan Kraus	225 Presidential Way Woburn, MA 01801
<u>Senior Vice President</u>	Maureen D. Piche	225 Presidential Way Woburn, MA 01801

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<u>Senior Vice President</u>	Gabriel Yackanich	225 Presidential Way Woburn, MA 01801
<u>Vice President and Controller</u>	Paul A. Jalbert	235 Presidential Way Woburn, MA 01801
<u>Treasurer</u>	Roger A. Kuebel	235 Presidential Way Woburn, MA 01801
<u>Assistant Treasurer</u>	Bruce A. Vaughan	235 Presidential Way Woburn, MA 01801
<u>Assistant Clerk</u>	Steven N. Avruch	225 Presidential Way Woburn, MA 01801
<u>Assistant Clerk</u>	Mark P. Hileman	225 Presidential Way Woburn, MA 01801



4094

ACCOUNT NO. : 072100000032

REFERENCE : 592277 7311485

AUTHORIZATION :

COST LIMIT : \$ 550.00

Patricia Pizit

ORDER DATE : May 22, 2002

ORDER TIME : 2:37 PM

ORDER NO. : 592277-005

CUSTOMER NO: 7311485

CUSTOMER: Mr. George Sopel
Genuity, Inc.
225 Presidential Way
P.O. Box 4100
Woburn, MA 01801

ANNUAL REPORT FILING

NAME: GENUITY SOLUTIONS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - Ext. 1124

EXAMINER'S INITIALS: _____