

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90053 043 ***150.00

DOCUMENT # 832631

1. Corporation Name

PSG PROFESSIONAL SERVICES GROUP, INC.

Principal Place of Business

14950 HEATHROW FOREST PWY 200
HOUSTON TX 77032-3842
US

Mailing Address

14950 HEATHROW FOREST PWY 200
HOUSTON TX 77032-3842
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1974

4. FEI Number

41-0644191

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☒ DELETE
NAME MCMAHON, PATRICK
STREET ADDRESS 14950 HEATHROW FOREST PWY 200
CITY-ST-ZIP HOUSTON TX 77032-3842

TITLE VP ☐ DELETE
NAME RICHARDSON, KENT
STREET ADDRESS 14950 HEATHROW FOREST PWY 200
CITY-ST-ZIP HOUSTON TX 77032-3842

TITLE VPS ☒ DELETE
NAME MCEWING, DAVID
STREET ADDRESS 14950 HEATHROW FOREST PWY 200
CITY-ST-ZIP HOUSTON TX 77032-3842

TITLE VP ☐ DELETE
NAME BLACK, ROBERT
STREET ADDRESS 14950 HEATHROW FOREST PWY 200
CITY-ST-ZIP HOUSTON TX 77032-3842

TITLE VP ☐ DELETE
NAME GRAHAM, DONALD
STREET ADDRESS 14950 HEATHROW FOREST PWY 200
CITY-ST-ZIP HOUSTON TX 77032-3842

TITLE T ☐ DELETE
NAME VIDAL, JOSEPH
STREET ADDRESS US HWY 22 WEST
CITY-ST-ZIP BRANCHBURG NJ 08876

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE LEO ☐ Change ☒ Addition
1.2 NAME Therry MALET
1.3 STREET ADDRESS 30 HARVARD MILL SQUARE
1.4 CITY-ST-ZIP WAKEFIELD, MA 01880

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VPS ☐ Change ☒ Addition
3.2 NAME Wilfred Nelson
3.3 STREET ADDRESS 14950 Heathrow Forest Pkwy, Suite 200
3.4 CITY-ST-ZIP Houston, TX 77032-3842

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 30 HARVARD MILL SQUARE
6.4 CITY-ST-ZIP WAKEFIELD, MA 01880

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

CR2E034 (11/98)