

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90992 006 ***150.00

C0059088

DO NOT WRITE IN THIS SPACE

DOCUMENT # 832631
1. Entity Name
PSG Professional Services Group, Inc.

Principal Place of Business Mailing Address

2. Principal Place of Business
14950 Heathrow Forest Hwy
Suite, Apt. #, etc.
Suite 200
Houston, TX
Zip 77032 Country US
3. Mailing Address
40-004 Cook Street
Suite, Apt. #, etc.
Palm Desert, CA
Zip 92211 Country US

4. FEI Number
41-0644191
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 Rd.
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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
☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP
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TITLE NAME STREET ADDRESS CITY-ST-ZIP
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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
* Please see attached list
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
☐ 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:  4/26/01 7100 341 8127
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone *

CR2E034 (11/00)

Attachment Doc # 832631

C 6059088

Director

W. Christopher Chisholm

Title

Director

40-004 Cook Street
Palm Desert, CA 92211
55 Shulman Boulevard
Naperville, IL 60563

Brian J. Clarke

Director

Officer

W. Christopher Chisholm

Title

President

40-004 Cook Street
Palm Desert, CA 92211
55 Shulman Boulevard
Naperville, IL 60563

Brian J. Clarke

Vice President & Secretary

Robert A. Meyer

Vice President

40-004 Cook Street
Palm Desert, CA 92211

Wilfrid D. Neslon

Vice President & Assistant
Secretary

14950 Heathrow Forrest Parkway
Suite 200

Kent S. Richardson

Vice President & Treasurer

Houston, TX 77032
14950 Heathrow Forrest Parkway
Suite 200
Houston, TX 77032