

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 05, 2000 8:00 am
Secretary of State

04-05-2000 90094 029 ***150.00

DOCUMENT # 839229

1. Entity Name

MILGO SOLUTIONS, INC.

Principal Place of Business

MILGO SOLUTIONS, INC
1619 N. HARRISON PKWY
SUNRISE FL 33323
US

Mailing Address

TAX DEPT MS-D127
P.O. BOX 407044
FT. LAUDERDALE FL 33340-7044
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

59-1762746

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

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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.

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, 2000 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 P ☒ Delete
NAME WEBSTER, GEORGE
STREET ADDRESS 1601 N. HARRISON PKWY
CITY-ST-ZIP SUNRISE FL

TITLE P ☐ Change ☒ Addition
NAME Robert S. Wentworth
STREET ADDRESS 1619 N. HARRISON PKWY
CITY-ST-ZIP Sunrise, FL 33323

TITLE VP ☒ Delete
NAME WENTONWORTH, ROBERT
STREET ADDRESS 1601 HARRISON PKWY
CITY-ST-ZIP SUNRISE FL 33323

TITLE VP ☐ Change ☒ Addition
NAME William M. Foltz, Jr.
STREET ADDRESS 1619 N. HARRISON PKWY
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME KALAWSKI, EVA
STREET ADDRESS 1619 N. HARRISON PKWY
CITY-ST-ZIP SUNRISE FL 33323

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

TITLE T ☐ Delete
NAME JOUBRAN, ROBERT
STREET ADDRESS 1601 HARRISON PKWY
CITY-ST-ZIP SUNRISE FL 33323

TITLE ☒ Change ☐ Addition
NAME 1619 N. HARRISON PKWY
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME FINGERROOT, FRANCIS
STREET ADDRESS 1601 HARRISON PKWY
CITY-ST-ZIP SUNRISE FL 33323

TITLE ☒ Change ☐ Addition
NAME FINGERROOT, FRANCES
STREET ADDRESS 1619 N. HARRISON PKWY
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME (See Attached List)
STREET ADDRESS
CITY-ST-ZIP

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

FRANCES FINGERROOT - ASST. TREASURER 3/29/2000 (954) 846-4150

Date

Daytime Phone #

CR2E034 (9/99)

COMPANY DATA SHEET -
OFFICERS & DIRECTORS

MILGO SOLUTIONS, INC Formerly (Racal-Datcom Inc)
DATE OF INCORPORATION: 6/29/77
STATE OF INCORPORATION: DE
F.E.I.N. : 59-1762746

DIRECTORS

Thomas T. Gores

ADDRESSES

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

OFFICERS/TITLE

ADDRESSES

Thomas T. Gores - Chairman

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Robert J. Wentworth - President & CEO

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Charles R. Kuehne - Senior Vice President

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Yoram Levahot - Senior Vice President

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Ross M. Young - Senior Vice President

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

William M. Foltz, Jr. - Vice President

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Douglas E. Johnston, Jr. - Vice President

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Eva M. Kalawski - Secretary

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Robert J. Joubran - Treasurer

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Thomas O. Main - Assistant Secretary

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Frances R. Fingerroot - Assistant Treasurer

1619 N. Harrison Pkwy.
Sunrise, Florida 33323

Barbara J. Schmidt - Assistant Treasurer

1619 N. Harrison Pkwy.
Sunrise, Florida 33323