2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 15

Mar 13, 2000 8:00 am **DOCUMENT # 845073** 1. Entity Name **Secretary of State** POWERWARE CORPORATION 03-13-2000 90063 050 ***150.00 Mailing Address Principal Place of Business 8609 SIX FORKS RD 8609 SIX FORKS RD RALEIGH NC 27615 RALEIGH NC 27615-2966 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #, etc. Applied For City & State 4. FEI Number City & State 23-2119242 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code F١ 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT **X** Change ☐ Addition TITLE TITLE ☐ Defete JOHN PAUL **GUTIERREZ, TOM** NAME NAME 8609 SN FORKS ROAD STREET ADDRESS STREET ADDRESS 8609 SIX FORKS RD RAZEIOH, NC 27615 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC VICE PLESIDENT ☐ Addition X Change ☐ Delete TITLE TITLE RICHARD NICHOLAS DEVYLDER, EDGAR P NAME NAME 8609 SIX FORUS ROAD STREET ADDRESS STREET ADDRESS 333 LUDLOW ST RAZEIGH, NC 27615 CITY-ST-ZIP CITY-ST-7IP STAMFORD CT MICE PRESIDENT É FINANCE CEO **Change** CFO_V Delete TITLE ☐ Addition TITLE HICHAEL DRAPER NICHOLAS, RICHARD NAME 8609 SIX FORKS ROPED NAME STREET ADDRESS 8609 SIX FORDS RD STREET ADDRESS RALEIGH , NL 27615 CITY-ST-ZIP CITY-ST-ZIP RALEIGH NC 27615 TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS 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

FILED