

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90104 042 ***150.00

DOCUMENT # F00000000949

1. Entity Name
WEBCT, INC.



Principal Place of Business
**6 KIMBALL LN
S310
LYNNFIELD MA 01940**

Mailing Address
**6 KIMBALL LN
S310
LYNNFIELD MA 01940**

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 **04-3392637**

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 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
VALLONE, CAROL
6 KIMBALL LN S310
LYNNFIELD MA 01940** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached list ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
ASHER, WILLIAM
125 HIGH STREET
BOSTON MA 02110** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BRADLEY, GUY
100 BRICKSTONE SQUARE
ANDOVER MA 02110** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ROBERTS, PETER
175 FEDERAL STREET
BOSTON MA 02110** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WISSA, NURI
31 MILL STREET, SUITE 510
BOSTON MA 02109** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WARD, OLIVER MTDC
310MILK ST S510
ANDOVER MA 01810** ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

John G. Gaudin
JOHN G. GAUDIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/03

Date

781-309-1000

Daytime Phone #

CR2E034 (10/02)

Doc #
FD0000000949

04-3392637

**WEBCT, INC.
OFFICERS/DIRECTORS RIDER**

80021057

LIST OF OFFICERS:

Name: Carol Vallone Bus. Addr: C/O WebCT, Inc. 6 Kimball Lane, Suite 310, Lynnfield, MA 01940	Title(s): Chairman of the Board, CEO, President, and Assistant Secretary
Name: John Giordano Bus. Addr: C/O WebCT, Inc. 6 Kimball Lane, Suite 310, Lynnfield, MA 01940	Title(s): Executive Vice President, CFO, Treasurer, and Secretary
Name: Barbara Ross Bus. Addr: C/O WebCT, Inc. 6 Kimball Lane, Suite 310, Lynnfield, MA 01940	Title(s): Executive Vice President and COO
Name: Peter Segall Bus. Addr: C/O WebCT, Inc. 6 Kimball Lane, Suite 310, Lynnfield, MA 01940	Title(s): Executive Vice President
Name: Christopher Vento Bus. Addr: C/O WebCT, Inc. 6 Kimball Lane, Suite 310, Lynnfield, MA 01940	Title(s): Executive Vice President and CTO
Name: William Asher Bus. Addr: C/O Testa Hurwitz 125 High Street, Boston, MA 02110	Title(s): Assistant Secretary

LIST OF DIRECTORS:

Name: David Nerrow Bus. Addr: C/O CMG @ Ventures, 100 Brickstone Square, Andover, MA 01810
Name: Maia Heymann Bus. Addr: C/O BancBoston Ventures, 175 Federal Street, Boston, MA 02110
Name: Oliver Ward Bus. Addr: C/O Germanium Power Devices, 300 Brickstone Square, York Street, Andover, MA 01810
Name: Carol Vallone Bus. Addr: C/O WebCT, Inc, 6 Kimball Lane, Suite 310, Lynnfield, MA 01940
Name: Ron Dunn Bus. Addr: C/O Thomson Corporation, Metro Center, One Station Place, Stanford, CT 06902
Name: Jon Lynch Bus. Addr: C/O Chase Capital Partners, 1221 Avenue of the Americas, New York, NY 10020
Name: Peter Segall Bus. Addr: C/O. WebCT, Inc, 6 Kimball Lane, Suite 310, Lynnfield, MA 01940
Name: Barbara Ross Bus. Addr: C/O. WebCT, Inc, 6 Kimball Lane, Suite 310, Lynnfield, MA 01940
Name: Guy Bradley Bus. Addr: C/O P.O. Box 294, Lincoln, MA 01773