

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90010 025 ***150.00

DOCUMENT # F00000001297

1. Entity Name
SARCOM, INC. OF DELAWARE

Principal Place of Business

8405 PULSAR PLACE
COLUMBUS OH 43240

Mailing Address

8405 PULSAR PLACE
COLUMBUS OH 43240

00060526

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

8337-A Green Meadows Dr N

Lewis Center, OH

43035



DO NOT WRITE IN THIS SPACE

4. FEI Number

31-1052674

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 SOUTH PINE ISLAND ROAD
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, 2002 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	D	☐ Delete
NAME	WILCOX, JAMES R	
STREET ADDRESS	8405 PULSAR PLACE	
CITY-ST-ZIP	COLUMBUS OH 43240	
TITLE	D	☒ Delete
NAME	MCCOWN, GEORGE	
STREET ADDRESS	3000 SAND HILL ROAD BLDG 3 SUITE 290	
CITY-ST-ZIP	MENLO PARK FL 94025	
TITLE	VC	☒ Delete
NAME	TAYLOR, C. T	
STREET ADDRESS	4041 MAC ARTHUR BLVD. SUITE 375	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	D	☒ Delete
NAME	COLLINS, PHIL D	
STREET ADDRESS	3000 SAND HILL RD., BLDG. 3, SUITE 290	
CITY-ST-ZIP	MENLO PARK CA 94025	
TITLE	D	☒ Delete
NAME	ZUCKERMAN, STEVEN A	
STREET ADDRESS	3000 SAND HILL RD., BLDG. 3, SUITE 290	
CITY-ST-ZIP	MENLO PARK CA 94025	
TITLE	D	☒ Delete
NAME	HOST, THEODORE J	
STREET ADDRESS	10019 WELLINGTON BLVD.	
CITY-ST-ZIP	POWELL OH 43065	

TITLE		☐ Change ☐ Addition
NAME	See Attachment	
STREET ADDRESS	For Additions	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
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

Date

Daytime Phone #

CR2E034 (9/01)

Listing of Officers
SARCOM, Inc.

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Peter J. Struzzi	Secretary	8337-A Green Meadows Dr. N. Lewis Center, OH 43035	7482 Lindbrook Ct. Reynoldsburg, OH 43068
Rick Mills	President & Chief Operating Officer	8337-A Green Meadows Dr. N. Lewis Center, OH 43035	8312 Westover Dr. Louisville, KY 40059

Listing of Directors
SARCOM, Inc.

NAME	TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS
Rick Mills	President & Chief Operating Officer	8337-A Green Meadows Dr. N. Lewis Center, OH 43035	8312 Westover Dr. Louisville, KY 40059
James R. Wilcox	Member	8405 Pulsar Place Columbus, OH 43240	548 Retreat Lane Powell, OH 43065
Kevin Flannery	Member	1191 Tilm Road Charlottesville, VA 22901	PO Box 438 Ivy, VA 22945
Charles Sweet	Member	638 Carriage Hill Lane Boca Raton, FL 33486	638 Carriage Hill Lane Boca Raton, FL 33486

B0020926

Attachments

F00000001277

Updated: 1/21/2002