

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90110 039 \*\*\*150.00

DOCUMENT # F00000001306

1. Entity Name

Systran Financial Services Corporation

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

40 Westminister St  
Suite, Apt. #, etc.

3. Mailing Address

40 Westminister St  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Providence, RI

City & State

Providence, RI

4. FEI Number

93-0586748

Applied For

Not Applicable

Zip

02903

Country

USA

Zip

02903

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays St.

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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	P
NAME	David Retallick
STREET ADDRESS	4449 SW meadows Rd, Ste 650
CITY - ST - ZIP	Lake Oswego, OR 97035
TITLE	V-Treasurer
NAME	Brian F. Lynn
STREET ADDRESS	40 Westminister St
CITY - ST - ZIP	Providence, RI 02903
TITLE	V-Tax
NAME	Kathleen A. Smith
STREET ADDRESS	40 Westminister St
CITY - ST - ZIP	Providence, RI 02903
TITLE	V
NAME	Darrel E. Wild
STREET ADDRESS	4449 SW meadows Rd, Ste 650
CITY - ST - ZIP	Lake Oswego, OR 97035
TITLE	S
NAME	Linda S. Merican
STREET ADDRESS	4449 SW meadows Rd, Ste 650
CITY - ST - ZIP	Lake Oswego, OR 97035
TITLE	Assistant Secretary
NAME	Elizabeth C. Perkins
STREET ADDRESS	40 Westminister St
CITY - ST - ZIP	Providence, RI 02903

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth C. Perkins

Date:

Signature Phone: 401-621-4208

ATTACH DOL# F00000001306/635561

## **Directors, Officers Report**

### **Systran Financial Services Corporation**

Thursday, April 04, 2002

#### **DIRECTORS**

<b>Buell J. Carter, Jr.</b>	<b>Director</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Stephen A. Giliotti</b>	<b>Director</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Elizabeth C. Perkins</b>	<b>Director</b>
Primary Address:	40 Westminster Street Providence, RI 02903

#### **OFFICERS**

<b>Ronald W. Oake</b>	<b>Chairman</b>
Primary Address:	4949 SW Meadows Rd., Suite 650 Lake Oswego, OR 97035
<b>David Retallick</b>	<b>President</b>
Primary Address:	4949 SW Meadows Road, Suite 650 Lake Oswego, OR 97035
<b>Brian F. Lynn</b>	<b>Vice President and Treasurer</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Kathleen A. Smith</b>	<b>Vice President - Tax</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Darrel E. Wild</b>	<b>Vice President</b>
Primary Address:	4949 SW Meadows Road Suite 650 Lake Oswego, OR 97035
<b>Linda S. Merican</b>	<b>Secretary</b>
Primary Address:	4949 SW Meadows Road, Suite 650 Lake Oswego, OR 97035
<b>William J. Clegg</b>	<b>Assistant Secretary</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Elizabeth C. Perkins</b>	<b>Assistant Secretary</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Douglas B. Powrie</b>	<b>Assistant Secretary</b>
Primary Address:	4949 SW Meadows Road Suite 650 Lake Oswego, OR 97035