

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002432

1. Entity Name

PENTAGON TECHNOLOGIES GROUP, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90376 001 ***150.00

Principal Place of Business

9711 LANCASTER ROAD SE
HEBRON OH 43025-4302

Mailing Address

9711 LANCASTER ROAD SE
HEBRON OH 43025-4302

765500

2. Principal Place of Business

3480 N. San Marcos Place

3. Mailing Address

3480 N. San Marcos Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Chandler, AZ

City & State

Chandler, AZ

4. FEI Number

31-1622360

Applied For

Not Applicable

Zip

85224

Country

Zip

85224

Country

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.

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, 2001 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 PCEO
NAME MCBRIDE, FRANK A
STREET ADDRESS 9711 LANCASTER ROAD SE
CITY-ST-ZIP HEBRON OH 43025-4302
☐ Delete

3480 N. San Marcos PL
Chandler AZ 85224

TITLE
NAME Brian Anderson
STREET ADDRESS 3480 N. San Marcos PL
CITY-ST-ZIP Chandler AZ 85224
Vice President + Asst Secretary
☐ Change ☒ Addition

TITLE VD
NAME BUETTIN, DANIEL P
STREET ADDRESS 9711 LANCASTER ROAD SE
CITY-ST-ZIP HEBRON OH 43025-4302
☒ Delete

TITLE
NAME Don Lutz
STREET ADDRESS 3480 N. San Marcos PL
CITY-ST-ZIP Chandler AZ 85224
Treasurer + Secretary
☐ Change ☒ Addition

TITLE VS
NAME GILKER, ROBERT J
STREET ADDRESS 9711 LANCASTER ROAD SE
CITY-ST-ZIP HEBRON OH 43025-4302
☒ Delete

TITLE
NAME MCBride Frank A.
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition

TITLE T
NAME MARTYN, BRAD A
STREET ADDRESS 9711 LANCASTER ROAD SE
CITY-ST-ZIP HEBRON OH 43025-4302
☒ Delete

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

TITLE D
NAME BLACK, MONTE R
STREET ADDRESS 9711 LANCASTER ROAD SE
CITY-ST-ZIP HEBRON OH 43025-4302
☒ Delete

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

TITLE D
NAME KANE, IRA O
STREET ADDRESS 9711 LANCASTER ROAD SE
CITY-ST-ZIP HEBRON OH 43025-4302
☒ Delete

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

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

3/20/01 (480) 497-6880

Date

Daytime Phone #

CR2E034 (10/00)

D : DOC# F00000002432

Attachment
765500
F 00000002432

Pentagon Technologies Group Inc.
Fein 31-1622360
Listing of Corporate Officers and Directors

| | |
|------------------|---|
| Frank A. McBride | President and Chief Executive Officer |
| Brian Anderson | Vice President and Assistant Secretary |
| Don Lutz | Vice President, Treasurer and Secretary |

*Addresses for all officers / directors:

3480 N. San Marcos Place
Chandler, AZ 85224