2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # F0000002747 BECK CONNECT, INC. 02-01-2001 90076 017 ***150.00 Mailing Address Principal Place of Business 1001 FOURTH AVENUE, SUITE 2500 1001 FOURTH AVENUE, SUITE 2500 SEATTLE WA 98154-1004 SEATTLE WA 98154-1004 **D0011934** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 91-1981020 Not Applicable Country \$8.75 Additional 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE GUARRIELLO, NICHOLAS P NAME NAME 800 NORTH MAGNOLIA AVE., #300 STREET ADDRESS STREET ADDRESS ORLANDO FL 32803-3274 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BAXTER, JAMES W NAME NAME 400 PROFESSIONAL PARK DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP GOODLETTSVILLE TN 37072-2100 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete CLARK, ELAINE M NAME NAME STREET ADDRESS 1001 FOURTH AVE., SUITE 2500 STREET ADDRESS CITY-ST-ZIP SEATTLE WA 98154-1004 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE COTTE, ROGER M NAME NAME STREET ADDRESS 550 COCHITUATE ROAD STREET ADDRESS CITY-ST-ZIP FRAMINGHAM MA 01701-9344 CITY-ST-ZIP ☐ Change ☐ Addition VD TITI F ☐ Delete TITLE REVELL. CHARLES F NAME NAME 800 NORTH MAGNOLIA PLACE, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32803-3274 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE WANDELL, LINDA A NAME NAME 1001 FOURTH AVE., SUITE 2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SEATTLE WA 98154-1004** 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.

Linda A. Wandell. Secretary

SIGNATURE:

OFFICERS/DIRECTORS

Beck Connect, Inc.

Directors

<u>Name</u>

Director

James William Baxter Roger M. Cotte

Michael S. Farina Nicholas P. Guarriello

Charles F. Revell

Officers

Name

Chairman of the Board

Chief Executive Officer

Nicholas P. Guarriello Nicholas P. Guarriello

President

Michael S. Farina

Vice President

Roger M. Cotte

Michael F. Murphy

John K. Sullivan

Secretary

Linda A. Wandell

Treasurer

Elaine M. Clark

Address(es) for James William Baxter

BUSINESS ADDRESS

R. W. Beck, Inc.

400 Professional Park Drive, Suite 100

Goodlettsville, TN 37072-2100

tel: 615 859 3900

Address(es) for Elaine M. Clark

BUSINESS ADDRESS

R. W. Beck, Inc.

1001 Fourth Avenue, Suite 2500

Seattle , WA 98154-1004

tel: 206 695 4700

Address(es) for Roger M. Cotte

BUSINESS ADDRESS

R. W. Beck, Inc.

Corporate Center, East Wing

550 Cochituate Road

Framingham, MA 01701-9344

tel: 508-935-1820

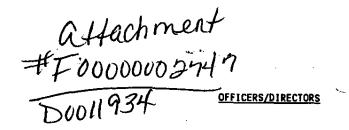
Address(es) for Michael S. Farina

BUSINESS ADDRESS

Corporate Center, East Wing 550 Cochituate Road

Framingham, MA 01701-9344

01/05/01



Address(es) for Nicholas P. Guarriello

BUSINESS ADDRESS

300 Olympia Place 800 North Magnolia Avenue Orlando, FL 32803-3274 tel: 407-648-3514

Address(es) for Michael F. Murphy

BUSINESS ADDRESS

Corporate Center, East Wing 555 Cochituate Road Framingham, MA 01701-9344 tel: 508 935 1615

Address(es) for Charles F. Revell

BUSINESS ADDRESS

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Address(es) for Linda A. Wandell

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