

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002776

FILED  
Aug 29, 2002  
Secretary of State

Entity Name: PHONETIC SYSTEMS, INC.

## Current Principal Place of Business:

1 VAN DE GRAAFF DRIVE, SUITE 103  
BURLINGTON, MA 01803

## New Principal Place of Business:

35 CROSBY DRIVE  
SUITE 300  
BEDFORD, MA 01730

## Current Mailing Address:

1 VAN DE GRAAFF DRIVE, SUITE 103  
BURLINGTON, MA 01803

## New Mailing Address:

35 CROSBY DR  
BEDFORD, MA 01730

FEI Number: 52-2088513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: BALTIER, MARK  
Address: 1 VAN DE GRAAFF DRIVE, SUITE 103  
City-St-Zip: BURLINGTON, MA 01803

Title: D ( ) Delete  
Name: RESNEKOV, HEZI  
Address: 1 VAN DE GRAAFF DRIVE, SUITE 103  
City-St-Zip: BURLINGTON, MA 01803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: BALTIER, MARK  
Address: 35 CROSBY DR  
City-St-Zip: BEDFORD, MA 01730

Title: CEO (X) Change ( ) Addition  
Name: HOWARD, JOHN D  
Address: 35 CROSBY DR  
City-St-Zip: BEDFORD, MA 01730

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BALTIER

CFO

08/29/2002

Electronic Signature of Signing Officer or Director

Date