

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002869

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: BOUNDLESS MANUFACTURING SERVICES, INC.

Current Principal Place of Business:

1377 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1377 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

P.O. BOX 18001
ATTN: FINANCE
HAUPPAUGE, NY 11788

FEI Number: 22-3611352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: COMBS, J. GERALD
Address: 145 WEST 57TH STREET, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: V () Delete
Name: JOY, JOSEPH
Address: 201 EXECUTIVE CENTER DRIVE
City-St-Zip: COLUMBIA, SC 29210

Title: S () Delete
Name: CANNELLA, JOSEPH
Address: 909 THIRD AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: GARDNER, JOSEPH
Address: 100 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

Title: D () Delete
Name: MOORE, JEFFREY K
Address: 9430 RESEARCH BLVD., STE 200
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: MATHESON, DANIEL
Address: 111 CONGRESS AVENUE, SUITE 2010
City-St-Zip: AUSTIN, TX 78701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMBS, J. GERALD
Address: 51 EAST 42ND STREET
City-St-Zip: NEW YORK, NY 10017

Title: PD (X) Change () Addition
Name: JOY, JOSEPH
Address: 121 EXECUTIVE CENTER DRIVE
City-St-Zip: COLUMBIA, SC 29210

Title: S (X) Change () Addition
Name: GREEN, STEVE
Address: 100 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MCGOVERN, JOHN J
Address: 100 MARCUS BLVD
City-St-Zip: HAUPPAUGE, NY 11788

Title: VD (X) Change () Addition
Name: GIOVANIELLO, ANTHONY
Address: 3400 FOREST HILLS COURT
City-St-Zip: REDDING, CA 96002

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: JOSEPH GARDNER

CFO

04/26/2002

Electronic Signature of Signing Officer or Director

Date

J. FRANK STEPHENS
100 MARCUS BLVD
HAUPPAUGE, NY 11788

OSCAR L. SMITH
100 MARCUS BLVD
HAUPPAUGE, NY 11788

SAFWAN M. MASRI, DIRECTOR
100 MARCUS BLVD
HAUPPAUGE, NY 11788

GARY BROOKS, DIRECTOR
100 MARCUS BLVD
HAUPPAUGE, NY 11788

RICHARD BOWMAN, DIRECTOR
100 MARCUS BLVD
HAUPPAUGE, NY 11788