

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90384 022 ***150.00

DOCUMENT # F00000003043

1. Entity Name

BIZFON, INC.

Principal Place of Business

50 STILES ROAD
SALEM NH 03079

Mailing Address

50 STILES ROAD
SALEM NH 03079

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 02-0493702

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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	S	<input checked="" type="checkbox"/> Delete
NAME	MEDAGLIA, ANTHONY J JR.	
STREET ADDRESS	101 FEDERAL STREET	
CITY-ST-ZIP	BOSTON MA 02110	
TITLE	PCEO	<input checked="" type="checkbox"/> Delete
NAME	GABRIELSEN, DAVID	
STREET ADDRESS	50 STILES ROAD	
CITY-ST-ZIP	SALEM NH 03079	
TITLE	CTO	<input checked="" type="checkbox"/> Delete
NAME	SANTEUSANIO, PETER	
STREET ADDRESS	50 STILES ROAD	
CITY-ST-ZIP	SALEM NH 03079	
TITLE	D	<input type="checkbox"/> Delete
NAME	GRIMES, D. MICHAEL	
STREET ADDRESS	37 RAVINE ROAD	
CITY-ST-ZIP	WELLESLEY HILLS MA 02481	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DICKINSON, CHARLES A	
STREET ADDRESS	604 POND ROAD	
CITY-ST-ZIP	WILLIAMSTOWN VT 05679	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	FILLAT, ANDREW I	
STREET ADDRESS	75 STATE STREET	
CITY-ST-ZIP	BOSTON MA 02109	

TITLE	President-CEO, Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Dan Wall	
STREET ADDRESS	50 Stiles Road	
CITY-ST-ZIP	Salem, NH 03079	
TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James Goldsmith	
STREET ADDRESS	28 State Street	
CITY-ST-ZIP	Boston, MA 02109	
TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Derek Flanagan	
STREET ADDRESS	50 Stiles Road	
CITY-ST-ZIP	Salem, NH 03079	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robert Meyerson	
STREET ADDRESS	791 Wye Road	
CITY-ST-ZIP	ARKON, OH 44333	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Neri Hill	
STREET ADDRESS	177 Milk Street	
CITY-ST-ZIP	Boston, MA 02109	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sam McKay	
STREET ADDRESS	175 Asylum Street	
CITY-ST-ZIP	Hartford, CT 06103	

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

03/22/01

Date

Daytime Phone #

CR2E034 (10/00)