

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2003 8:00 am
Secretary of State

02-13-2003 90259 042 ***150.00

DOCUMENT # F00000003206

1. Entity Name
SEISMIQ, INC.



Principal Place of Business
**651 W WASHINGTON BLVD. 6TH FLR
CHICAGO IL 60661**

Mailing Address
**P O BOX 931
TOLEDO OH 43697-0931**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-3722653**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPO** ☐ Delete
NAME **LAXO, STEIN**
STREET ADDRESS **1111 BAYHILL DR SUITE 435**
CITY-ST-ZIP **SAN BRUNO CA 94066**

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

TITLE **PD** ☐ Delete
NAME **BISHOP, PAUL J**
STREET ADDRESS **1801 RICHARDS ROAD**
CITY-ST-ZIP **TOLEDO OH 43607**

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

TITLE **D** ☒ Delete
NAME **SHULTZ, EDWARD J**
STREET ADDRESS **1801 RICHARDS ROAD**
CITY-ST-ZIP **TOLEDO OH 43607**

TITLE **Director, CEO** ☐ Change ☐ Addition
NAME **Dean L Wilson**
STREET ADDRESS **660 Beaver Creek Circle**
CITY-ST-ZIP **Maumee, OH 43537**

TITLE **DST** ☐ Delete
NAME **SIGNHAM, ROY NEVILLE**
STREET ADDRESS **651 W WASHINGTON BLVD 6TH FLOOR**
CITY-ST-ZIP **CHICAGO IL 60661**

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

TITLE **D** ☐ Delete
NAME **DEGREGORIO, GARY**
STREET ADDRESS **651 W WASHINGTON BLVD, 6TH FLR**
CITY-ST-ZIP **CHICAGO IL 60661**

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

TITLE **VPS** ☐ Delete
NAME **SANDERS, KENNETH**
STREET ADDRESS **651 W WASHINGTON BLVD 6TH FLOOR**
CITY-ST-ZIP **CHICAGO IL 60661**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED *Dean Wilson*

419-897-7500 1-23-03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment ~~DOC~~ # F00000003206

5029359

Directors, Officers Report

Seismiq, Inc.

Tuesday, January 21, 2003

DIRECTORS

Neal B Barnard Director
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Paul J Bishop Director
Primary Address: 1801 Richards Road
Toledo, Ohio 43607 USA

Gary Degregorio Director
Primary Address: Thoughtworks, Inc.
651 W. Washington Blvd., 6th Floor
Chicago, IL 60661 US

Eric C Loughmiller Director
Primary Address: None given

Neville Roy Singham Director
Primary Address: Thoughtworks, Inc.
651 W. Washington Blvd., 6th Floor
Chicago, IL 60661 US

Dean L Wilson Director
Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

OFFICERS

Dean L Wilson Chief Executive Officer
Primary Address: 660 Beaver Creek Circle
Maumee, Ohio 43537 USA

Stein Laxo President
Primary Address: Seismiq, Inc.
1111 Bayhill Drive, Suite 435
San Bruno, CA 94066 US

Kenneth Sanders Chief Operating Officer and Vice President
Primary Address: Thoughtworks, Inc.
651 W. Washington Blvd., 6th Floor
Chicago, IL 60661 US

Neville Roy Singham Secretary and Treasurer
Primary Address: Thoughtworks, Inc.
651 W. Washington Blvd., 6th Floor
Chicago, IL 60661 US