

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000005364

FILED
Apr 29, 2003
Secretary of State

Entity Name: FRAUNHOFER CENTER FOR RESEARCH IN COMPUTER GRAPHICS, INC.

Current Principal Place of Business:

321 SOUTH MAIN ST
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

321 SOUTH MAIN ST
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 05-0473312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOITTE & TOUCH LLP
200 S BISCAYNE BLVD
SUITE 400
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ENCAMACAO, JOSE
Address: FRAUNHOFER IGD RUNDETURMSTR 6
City-St-Zip: 64283 DARMSTADT GERMANY,

Title: V () Delete
Name: ZELTZER, DAVID
Address: 321 SOUTH MAIN ST
City-St-Zip: PROVIDENCE, RI 02903

Title: T () Delete
Name: KNIEJSKI, WOLFGANG
Address: FRAUNHOFER IGD RUNDETURMSTR 6
City-St-Zip: D 64283 DARMSTADT GERMANY,

Title: VS () Delete
Name: ZELTZER, DAVID
Address: 321 SOUTH MAIN STREET
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID ZELTZER

VS

04/29/2003

Electronic Signature of Signing Officer or Director

Date