

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 07, 2002 8:00 am**  
**Secretary of State**

08-07-2002 90183 029 \*\*\*550.00

**DOCUMENT # F00000005457**

**1. Entity Name**  
**VERESTAR, INC.**

**Principal Place of Business**  
**116 HUNTINGTON AVENUE**  
**11TH FLOOR**  
**BOSTON MA 02116**

**Mailing Address**  
**116 HUNTINGTON AVENUE**  
**11TH FLOOR**  
**BOSTON MA 02116**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**  
*116 Huntington Ave.*  
*11th fl.*

**3. Mailing Address**  
*116 Huntington Ave.*  
*11th fl.*

**City & State**  
*Boston, MA*

**City & State**  
*Boston, MA*

**4. FEI Number** **04-3457138**

**Applied For**  
☐ **Not Applicable**

**Zip** *02116* **Country** *U.S.*

**Zip** *02116* **Country** *U.S.*

**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**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

**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**

**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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

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

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.**

**TITLE** **CD** ☒ **Delete**  
**NAME** **GARRISON, DAVID**  
**STREET ADDRESS** **19519 GLEN UNA DRIVE**  
**CITY-ST-ZIP** **SARATOGA CA 95070**

**TITLE** *Ray O'Brien Pres. + COO* ☐ **Change** ☒ **Addition**  
**NAME** *3040 Williams Dr.*  
**STREET ADDRESS** *Fairfax, VA 22031*  
**CITY-ST-ZIP** *Fairfax, VA 22031*

**TITLE** **VD** ☒ **Delete**  
**NAME** **BOX, ALAN**  
**STREET ADDRESS** **2055 NORTH NOWLIN TRAIL**  
**CITY-ST-ZIP** **JACKSON WY 82001**

**TITLE** *Matthew Petzold* ☐ **Change** ☒ **Addition**  
**NAME** *CEO + Treasurer*  
**STREET ADDRESS** *3040 Williams Dr., Fairfax VA 22031*  
**CITY-ST-ZIP** *Fairfax VA 22031*

**TITLE** **D** ☐ **Delete**  
**NAME** **DODGE, STEVEN B**  
**STREET ADDRESS** **239 SUMMER STREET**  
**CITY-ST-ZIP** **MANCHESTER-BY-THE-SEA MA 01944**

**TITLE** *Chairman* ☐ **Change** ☒ **Addition**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **D** ☒ **Delete**  
**NAME** **MOSKOWITZ, STEVEN J**  
**STREET ADDRESS** **14 HAMPTON TERRACE**  
**CITY-ST-ZIP** **NEWTON MA 02459**

**TITLE** *Asst. Secretary* ☐ **Change** ☒ **Addition**  
**NAME** *Mr. Robert Kellegren, Jr.*  
**STREET ADDRESS** *116 Huntington Ave., Boston MA 02116*  
**CITY-ST-ZIP**

**TITLE** **D** ☐ **Delete**  
**NAME** **MOSKOWITZ, SCOTT D**  
**STREET ADDRESS** **616 SYLVAN AVE.**  
**CITY-ST-ZIP** **MAMARONECK NY 10543**

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

**TITLE** **D** ☐ **Delete**  
**NAME** **WINN, JOSEPH L**  
**STREET ADDRESS** **3 JONAS STONE CIRCLE**  
**CITY-ST-ZIP** **LEXINGTON MA 02173**

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

**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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*W. Robert Kellegren, Jr. 7/10/12 617-375-7500*  
 Date Daytime Phone #

CR2E034 (4/02)

Attachment



#F0000005457  
123670

August 2, 2002

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

Enclosed, please find a 2000 Uniform Business Report for Verestar, Inc.. in Florida and a check in the amount of \$550.00 dollars covering the annual report fee and penalty.

Please send a copy of this filing, stamped "filed", to my attention at American Tower Corporation, 116 Huntington Avenue, Boston MA 02116. I have enclosed an envelope for your convenience.

If you have any questions concerning this filing, please contact me directly at (617) 375-7529.  
Thank you.

Sincerely,

  
Kathleen Quinn  
Paralegal