

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90010 037 ***558.75

DOCUMENT # F000000056031. Entity Name
ALLEGIENT SYSTEMS, INC.Principal Place of Business
**15 RIVER ROAD, SUITE 300
WILTON CT 06897**Mailing Address
**15 RIVER ROAD, SUITE 300
WILTON CT 06897**

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

13-3550225

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$550.00**
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CS** ☐ Delete
NAME **HANEMANN, CHARLES**
STREET ADDRESS **15 RIVER ROAD, SUITE 300**
CITY-ST-ZIP **WILTON CT 06897**TITLE **VCP** ☒ Delete
NAME **RINGEL, JED**
STREET ADDRESS **15 RIVER ROAD, SUITE 300**
CITY-ST-ZIP **WILTON CT 06897**TITLE **DV** ☒ Delete
NAME **EPSTEIN, CINDY**
STREET ADDRESS **15 RIVER ROAD, SUITE 300**
CITY-ST-ZIP **WILTON CT 06897**TITLE **D** ☐ Delete
NAME **MNAYMNEH, SAMI**
STREET ADDRESS **15 RIVER ROAD, SUITE 300**
CITY-ST-ZIP **WILTON CT 06897**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME **PRESIDENT**
STREET ADDRESS **Wayne Nykyforchyn**
CITY-ST-ZIP **15 River Road, Suite 300**
Wilton, CT 06897TITLE ☐ Change ☒ Addition
NAME **DIRECTOR**
STREET ADDRESS **Brian Schwartz**
CITY-ST-ZIP **clo Allegient Systems, Inc.**
15 River Road, Suite 300, Wilton, CT 06897

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

Date

Daytime Phone #

CR2E034 (5/01)