

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006145

1. Entity Name

EXPERIO SOLUTIONS CORPORATION

**FILED**  
**Jul 18, 2001 8:00 am**  
**Secretary of State**

07-18-2001 90011 012 \*\*\*550.00

Principal Place of Business

1717 MAIN STREET  
DALLAS TX 75201

Mailing Address

1717 MAIN STREET  
DALLAS TX 75201

00058839

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 75-2896490

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE FL 32301

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 \$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

TITLE PD  
NAME SCOVILLE, CHARLES ☐ Delete  
STREET ADDRESS 1717 MAIN STREET  
CITY-ST-ZIP DALLAS TX 75201

TITLE SAT  
NAME MOSELEY, WILLIAM ☒ Delete  
STREET ADDRESS 1717 MAIN STREET  
CITY-ST-ZIP DALLAS TX 75201

TITLE TAS  
NAME KAJIURA, HIROSHI ☒ Delete  
STREET ADDRESS 1717 MAIN STREET  
CITY-ST-ZIP DALLAS TX 75201

TITLE D  
NAME MAKI, MASAYOSHI ☐ Delete  
STREET ADDRESS 1717 MAIN STREET  
CITY-ST-ZIP DALLAS TX 75201

TITLE D  
NAME SUGIYAMA, KAZUO ☒ Delete  
STREET ADDRESS 1717 MAIN STREET  
CITY-ST-ZIP DALLAS TX 75201

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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

7/9/01

214-561-2244

CR2E034 (10/00)

Attachment  
FO0000006145  
D0058839

Experio Solutions Corporation  
Board of Directors **AND OFFICERS**

Charles D. Scoville  
President and Director  
1717 Main Street, Suite 500  
Dallas, TX 75201

Michael McKee  
Executive Vice-President, CFO and Director  
1717 Main Street, Suite 500  
Dallas, TX 75201

Michael Driessen  
Executive Vice-President and Director  
1717 Main Street, Suite 500  
Dallas, TX 75201

Dan Raskas  
Executive Vice-President  
1717 Main Street, Suite 500  
Dallas, TX 75201

Steve Goodman  
Secretary and In-house Counsel  
1717 Main Street, Suite 500  
Dallas, TX 75201

Isao Ono  
Chairman of the Board  
1717 Main Street, Suite 500  
Dallas, TX 75201

Masayoshi Maki  
Director  
1717 Main Street, Suite 500  
Dallas, TX 75201

Toyoaki Nakamura  
Director  
1717 Main Street, Suite 500  
Dallas, TX 75201

Toshiakira Ikeda  
Director  
1717 Main Street, Suite 500  
Dallas, TX 75201

Moriuchi  
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