

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91866 015 ***150.00

DOCUMENT # F00000006981

1. Entity Name
BRIGHTPOINT LATIN AMERICA, INC.



Principal Place of Business
**600 EAST 96TH STREET
SUITE 575
INDIANAPOLIS IN 46240**

Mailing Address
**600 EAST 96TH STREET
SUITE 575
INDIANAPOLIS IN 46240**

2. Principal Place of Business

501 Airtech Parkway

Suite, Apt. #, etc.

3. Mailing Address

501 Airtech Parkway

Suite, Apt. #, etc.

City & State

Plainfield, IN

Zip

46168

Country

City & State

Plainfield, IN

Zip

46168

Country

4. FEI Number

35-2030501

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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. 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

TITLE **CEO** ☐ Delete
NAME **LAIKIN, ROBERT J**
STREET ADDRESS **600 EAST 96TH STREET**
CITY-ST-ZIP **INDIANAPOLIS IN 46240**

TITLE **PCOO** ☐ Delete
NAME **HOWELL, J. MARK**
STREET ADDRESS **600 EAST 96TH STREET**
CITY-ST-ZIP **INDIANAPOLIS IN 46240**

TITLE **VCFT** ☒ Delete
NAME **BOUNSALL, PHILLIP A**
STREET ADDRESS **600 EAST 96TH STREET**
CITY-ST-ZIP **INDIANAPOLIS IN 46240**

TITLE **VCGS** ☐ Delete
NAME **FIVEL, STEVEN E**
STREET ADDRESS **600 EAST 96TH STREET**
CITY-ST-ZIP **INDIANAPOLIS IN 46240**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☒ Change ☐ Addition
NAME **Laikin, Robert J**
STREET ADDRESS **501 Airtech Parkway**
CITY-ST-ZIP **Plainfield, IN 46168**

TITLE **PCOO** ☒ Change ☐ Addition
NAME **Howell, J. Mark**
STREET ADDRESS **501 Airtech Parkway**
CITY-ST-ZIP **Plainfield, IN 46168**

TITLE **VCFT** ☐ Change ☒ Addition
NAME **Terence, Frank**
STREET ADDRESS **501 Airtech Parkway**
CITY-ST-ZIP **Plainfield, IN 46168**

TITLE **VCGS** ☒ Change ☐ Addition
NAME **Fivel, Steven E.**
STREET ADDRESS **501 Airtech Parkway**
CITY-ST-ZIP **Plainfield, IN 46168**

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/03

Date

Daytime Phone #

CR2E034 (10/02)