

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90011 022 ***150.00

DOCUMENT # F01000000244

1. Entity Name
INVISIBLE FENCE, INC.

Principal Place of Business

**1000 FULLER DRIVE
 GARRETT IN 46738**

Mailing Address

**1000 FULLER DRIVE
 GARRETT IN 46738**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. EEI Number

35-2128818

Applied For

Not Applicable

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 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
 NAME GILL, STEVEN
 STREET ADDRESS 1000 FULLER DRIVE
 CITY-ST-ZIP GARRETT IN 46738

TITLE DCEO ☐ Delete
 NAME WESTRICK, MICHAEL D
 STREET ADDRESS 1000 FULLER DRIVE
 CITY-ST-ZIP GARRETT IN 46738

TITLE S ☐ Delete
 NAME LANDRIGAN, MICHAEL F
 STREET ADDRESS 1000 FULLER DRIVE
 CITY-ST-ZIP GARRETT IN 46738

TITLE AST ☐ Delete
 NAME MARDIROSSIAN, SHANT
 STREET ADDRESS 1000 FULLER DRIVE
 CITY-ST-ZIP GARRETT IN 46738

TITLE D ☐ Delete
 NAME KOHLBERG, JAMES A
 STREET ADDRESS 1000 FULLER DRIVE
 CITY-ST-ZIP GARRETT IN 46738

TITLE D ☐ Delete
 NAME FRIEDER, SAMUEL P
 STREET ADDRESS 1000 FULLER DRIVE
 CITY-ST-ZIP GARRETT IN 46738

TITLE President ☒ Change ☐ Addition
 NAME Aquilino, Robert
 STREET ADDRESS 1000 Fuller Drive
 CITY-ST-ZIP Garrett, IN 46738

TITLE CEO ☒ Change ☐ Addition
 NAME Aquilino, Robert
 STREET ADDRESS 1000 Fuller Drive
 CITY-ST-ZIP Garrett IN 46738

TITLE Secretary ☒ Change ☐ Addition
 NAME Landrigan, Michael P.
 STREET ADDRESS 1000 Fuller Drive
 CITY-ST-ZIP Garrett IN 46738

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

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

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 and Typed or Printed Name of Signing Officer or Director

9/4/02

Date

(260) 467-5071

Daytime Phone #

CR2E034 (4/02)

Attachment

871429

Invisible Fence, Inc.
Officers & Directors

F01000000244

C. Michael Jacobi, - C
1000 Fuller Drive
Garrett, IN 46738

Robert Michael Aquilino - CEO / Pres.
1000 Fuller Drive
Garrett, IN 46738

Douglas A. Reed - D
1000 Fuller Drive
Garrett, IN 46738

Michael P. Landrigan - S
1000 Fuller Drive
Garrett, IN 46738

George T. Brophy - D
1000 Fuller Drive
Garrett, IN 46738

Charles D. Veniez -D
1000 Fuller Drive
Garrett, IN 46738

William F. Dordelman -D
1000 Fuller Drive
Garrett, IN 46738

Jeffrey E. Hanhausen -D
1000 Fuller Drive
Garrett, IN 46738

Samuel P. Frieder -D
1000 Fuller Drive
Garrett, IN 46738

Sharon K. McDaniel-D
1000 Fuller Drive
Garrett, IN 46738

James A. Kohlberg -D
1000 Fuller Drive
Garrett, IN 46738

Shant Mardirossian - Assistant Sec.
1000 Fuller Drive
Garrett, IN 46738

Michael D. Westrick -D
1000 Fuller Drive
Garrett, IN 46738

Gordon H. Woodward-D
1000 Fuller Drive
Garrett, IN 46738

1000 Fuller Drive
Garrett, Indiana
46738

P (800) 845.3274 F (260) 467.5101

Attachment

871429

F0100000624x



SPORTING DOG DIVISION

PET PRODUCTS DIVISION

WIRELESS SENSOR AND CONTROLS DIVISION

September 4, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Please find enclosed the fee for the Uniform Business Report for Invisible Fence, Inc. and the check for \$ 150.00 due with the filing of the UBR. We did not receive the first mailing with the associated information for the initial filing of the report. Instead we received the UBR form stating it had to be paid prior to September 13th, 2002.

If you have any questions regarding this matter, please feel free to contact me at:
260.467.5170.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Tawnie E. Reed
Financial Administrative Assistant

enc/ter