

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000314

FILED
Jan 07, 2003
Secretary of State

Entity Name: MASTECH EMPLIFI, INC.

Current Principal Place of Business:

680 ANDERSON DR
PITTSBURGH, PA 15220 US

Current Mailing Address:

680 ANDERSON DR
PITTSBURGH, PA 15220 US

New Principal Place of Business:

PARKRIDGE ONE
1000 COMMERCE DR, 5TH FL
PITTSBURGH, PA 15275 US

New Mailing Address:

PARKRIDGE ONE
1000 COMMERCE DR, 5TH FL
PITTSBURGH, PA 15275 US

FEI Number: 25-1873382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: SHANGOLD, STEVEN J
Address: 680 ANDERSON DR., FOSTER PLAZA 10, 5TH FL
City-St-Zip: PITTSBURGH, PA 15220

Title: VST () Delete
Name: HANEY, BRUCE E
Address: 680 ANDERSON DR., FOSTER PLAZA 10, 5TH FL
City-St-Zip: PITTSBURGH, PA 15220

Title: D () Delete
Name: WADHWANI, SUNIL
Address: 680 ANDERSON DR., FOSTER PLAZA 10, 5TH FL
City-St-Zip: PITTSBURGH, PA 15220

Title: D () Delete
Name: TRIVEDI, ASHOK
Address: 680 ANDERSON DR., FOSTER PLAZA 10, 5TH FL
City-St-Zip: PITTSBURGH, PA 15220

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SHANGOLD, STEVEN J
Address: 1000 COMMERCE DR, 5TH FL
City-St-Zip: PITTSBURGH, PA 15275 US

Title: VT (X) Change () Addition
Name: ZUGAY, MICHAEL
Address: 1000 COMMERCE DR, 5TH FL
City-St-Zip: PITTSBURGH, PA 15275 US

Title: D (X) Change () Addition
Name: WADHWANI, SUNIL
Address: 1000 COMMERCE DR, 5TH FL
City-St-Zip: PITTSBURGH, PA 15275 US

Title: D (X) Change () Addition
Name: TRIVEDI, ASHOK
Address: 1000 COMMERCE DR, 5TH FL
City-St-Zip: PITTSBURGH, PA 15275 US

Title: S () Change (X) Addition
Name: DAUGHERTY, DANIEL
Address: 1000 COMMERCE DR, 5TH FL
City-St-Zip: PITTSBURGH, PA 15275 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL ZUGAY

VT

01/07/2003

Electronic Signature of Signing Officer or Director

Date