

8/28

FILED

Sep 17, 2002 8:00 am
Secretary of State

08-28-2002 90036 039 ***158.75

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01000001079

1. Entity Name

Research International USA Incorporated

DO NOT WRITE IN THIS SPACE2. Principal Place of Business
875 N Michigan Avenue3. Mailing Address
8800 N 22nd AvenueSuite, Apt. #, etc.
Suite 2511

Suite, Apt. #, etc.

City & State
Chicago, IllinoisCity & State
Phoenix, Arizona4. FEI Number
~~36-251422~~ 36-2515422

Applied For

Not Applicable

Zip 60611

Country USA

Zip 85021-4258

Country USA

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

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name United Corporate Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
9200 South Dadeland Blvd.

Ste. 508

City Miami

FL

Zip Code
33156

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.

United Corporate Services, Inc.

SIGNATURE

Michael A. Barr, Pres.

8/23/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
NAME
STREET ADDRESS
CITY - ST - ZIP
President and CEO
Alex Vayslep
875 N Michigan Ave, #2511
Chicago IL 60611TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary and CFO
Katena Markus
875 N Michigan Ave, #2511
Chicago IL 60611TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Treasurer and VP Tax
Thomas O. Neuman
125 Park Avenue, 4th Floor
New York NY 10017TITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
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STREET ADDRESS
CITY - ST - ZIP**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Katena Markus KATENA MARKUS

August 21, 2002 (312) 981-5726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

All attachment



RESEARCH INTERNATIONAL

99513
COPY

August 22, 2002

VIA: FEDERAL EXPRESS

Uniform Business Report
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Re: Research International USA, Incorporated, an Illinois corporation ("RI")
Your Document No. F01000001079; Federal Tax ID No. 36-251422

→ 36-2515422

Dear Sir or Madam:

Since RI did not receive our Uniform Business Report ("UBR"), we ask that the \$400 late fee be waived. When my assistant spoke with a representative of your office on Monday, he instructed us to compose a letter to your office with this request. In 2002, RI did not receive their UBR. Upon discovery of this fact, my assistant downloaded the UBR form directly from your website. We ask that you accept the enclosed items as our annual filing:

1. The UBR, signed by both our newly appointed Registered Agent, United Corporate Services, Inc. as well as by Katena Markus, the Secretary and CFO of RI.
2. Our check in the amount of \$158.75 (\$150 for filing fee and \$8.75 for Certificate of Status); and
3. A self-addressed, stamped envelope for your convenient return of the Certificate of Status.

Please call my assistant, Kathy Dolbow (602-735-3207) if you have any questions and/or comments related to this request. Thank you for your prompt attention to this matter.

Very truly yours,

RESEARCH INTERNATIONAL

Helen Ong, Controller

8800 NORTH 22ND AVENUE PHOENIX AZ 85021-4258 USA TEL (602) 735-8800 FAX (602) 735-3270 INTERNET www.riusa.com

ARGENTINA, AUSTRALIA, AUSTRIA, BELGIUM, BRAZIL, CANADA, CHILE, COLOMBIA, COSTA RICA, CZECH REPUBLIC, DENMARK, EL SALVADOR, FINLAND, FRANCE, GERMANY, GHANA, GREECE, HONG KONG, HUNGARY, INDIA, INDONESIA, ISRAEL, ITALY, IVORY COAST, JAPAN, KENYA, KOREA, MALAYSIA, MEXICO, NETHERLANDS, NEW ZEALAND, NIGERIA, NORWAY, PERU, PHILIPPINES, POLAND, PORTUGAL, PUERTO RICO, RUSSIA, SINGAPORE, SOUTH AFRICA, SPAIN, SWEDEN, TAIWAN, THAILAND, TURKEY, UK, UNITED ARAB EMIRATES, URUGUAY, USA, VENEZUELA, ZIMBABWE

AS A CASRO MEMBER, WE SUBSCRIBE TO THE CODE OF STANDARDS AND ETHICS FOR SURVEY RESEARCH ESTABLISHED BY THE COUNCIL OF AMERICAN SURVEY RESEARCH ORGANIZATIONS

Attachment

995/3

F01000001079

Office of the Secretary of the State
Division of Corporations
August 22, 2002
Page Two

cc (w/ encls.): Eleanor Maillard - WPP Group USA, Inc.
Joanne Arnold - Davis and Gilbert
Katena Markus - Research International
Helen Ong - Research International
Donna Amunsen - United Corporate Services, Inc.



Attachment
99513

RESEARCH INTERNATIONAL

August 22, 2002

VIA: CERTIFIED MAIL:
Return Receipt Requested

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Research International USA, Incorporated, an Illinois corporation ("RI")
Your Document No. F01000001079; Federal Tax ID No. 36-2515422

Dear Sir or Madam:

In accordance with your letter dated August 29, 2002, enclosed is the For Profit Corporation Uniform Business Report, dated August 21, 2002 ("UBR"). Block 4 of this UBR has now been corrected. RI inadvertently omitted one digit from this number. Thank you for catching this omission.

Please call me (602-735-3207) you have any questions with respect to this correction.

Very truly yours,

RESEARCH INTERNATIONAL

Kathy Dolbow

Kathy Dolbow, Administrative
Assistant to Helen Ong, Controller

Enclosures

cc: Helen Ong

8800 NORTH 22ND AVENUE PHOENIX AZ 85021-4258 USA TEL (602) 735-8800 FAX (602) 735-3270 INTERNET www.riusa.com

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