

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 11, 2002 8:00 am**  
**Secretary of State**

06-11-2002 90401 008 \*\*\*150.00

**DOCUMENT # F01000003276**

1. Entity Name  
**E-TRAVEL, INC. (DE)**

Principal Place of Business  
**1000 WINTER STREET, SUITE 4200  
 WALTHAM MA 02451**

Mailing Address  
**1000 WINTER STREET, SUITE 4200  
 WALTHAM MA 02451**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**04-3266950 0**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PT** ☐ Delete  
 NAME **GUTZ, SCOTT**  
 STREET ADDRESS **1000 WINTER STREET, SUITE 4200**  
 CITY-ST-ZIP **WALTHAM MA 02451**

TITLE ☐ Change ☒ Addition  
 NAME **Sr. Vice President  
 Kenneth P. Burks**  
 STREET ADDRESS **1000 Winter St, Suite 4200**  
 CITY-ST-ZIP **Waltham, MA 02451**

TITLE **VS** ☐ Delete  
 NAME **SMITH, JOHN**  
 STREET ADDRESS **1000 WINTER STREET, SUITE 4200**  
 CITY-ST-ZIP **WALTHAM MA 02451**

TITLE ☐ Change ☒ Addition  
 NAME **Sr. Vice President  
 Mary G. Keagui**  
 STREET ADDRESS **1000 Winter St, Suite 4200**  
 CITY-ST-ZIP **Waltham, MA 02451**

TITLE **CD** ☒ Delete  
 NAME **CATZ, SAFRA A**  
 STREET ADDRESS **1000 WINTER STREET, SUITE 4200**  
 CITY-ST-ZIP **WALTHAM MA 02451**

TITLE ☐ Change ☒ Addition  
 NAME **Vice President  
 Christopher Hughes**  
 STREET ADDRESS **33 New Montgomery St, Suite 270**  
 CITY-ST-ZIP **San Francisco, CA 94105**

TITLE **D** ☒ Delete  
 NAME **COSSETTE, STEVE A**  
 STREET ADDRESS **1000 WINTER STREET, SUITE 4200**  
 CITY-ST-ZIP **WALTHAM MA 02451**

TITLE ☐ Change ☒ Addition  
 NAME **Assistant Secretary  
 Edna W. Lopez**  
 STREET ADDRESS **9250 Northwest 36th St**  
 CITY-ST-ZIP **Miami, FL 33178**

TITLE **D** ☒ Delete  
 NAME **GUTZ, SCOTT**  
 STREET ADDRESS **1000 WINTER STREET, SUITE 4200**  
 CITY-ST-ZIP **WALTHAM MA 02451**

TITLE ☐ Change ☒ Addition  
 NAME **Vice President and CFO  
 Matthew D. Murphy**  
 STREET ADDRESS **1000 Winter St, Suite 4200**  
 CITY-ST-ZIP **Waltham, MA 02451**

TITLE **D** ☒ Delete  
 NAME **JARVIS, MARK**  
 STREET ADDRESS **1000 WINTER STREET, SUITE 4200**  
 CITY-ST-ZIP **WALTHAM MA 02451**

TITLE ☐ Change ☒ Addition  
 NAME **Vice President  
 Rajendra Prasad**  
 STREET ADDRESS **9342 Balcom Ave.**  
 CITY-ST-ZIP **Northridge, CA 91325**

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:

**SCOTT GUTZ**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Continuation List of Officers and Directors of e-Travel, Inc.

HF01000003271

Title:	Vice President	Addition
Name:	Steven R. Schoen	
Street Address:	8944 Kenilworth Drive	
City, State, Zip:	Burke, VA 22015	

Title:	Vice President	Addition
Name:	Geoffrey M. Teekema	
Street Address:	1000 Winter Street, Suite 4200	
City, State, Zip:	Waltham, MA 02451	

Title:	Director and Chairman	Addition
Name:	Philippe Chérèque	
Street Address:	485, Route du Pin Montard, B.P. 69	
City, State, Zip:	06902 Sophia Antipolis Cedex, France	

Title:	Director	Addition
Name:	Francisco Urbano	
Street Address:	Salvador de Madariaga 1	
City, State, Zip:	E-28027 Madrid, Spain	

Title:	Director	Addition
Name:	Ian Wheeler	
Street Address:	Salvador de Madariaga 1	
City, State, Zip:	E-28027 Madrid, Spain	