

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91267 033 ***150.00

DOCUMENT # F01000004872

1. Entity Name

UNITED TELEMAGEMENT SYSTEMS, INC.

Principal Place of Business

Mailing Address

**4162-G LITTLE YORK ROAD
 DAYTON OH 45414-5818**

**4162-G LITTLE YORK ROAD
 DAYTON OH 45414-5818**

2. Principal Place of Business

SAME

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

31-1760874

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CAMPBELL, DONALD E 4162-G LITTLE YORK ROAD DAYTON OH 45414-5818	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HENLEY, TERRY 4162-G LITTLE YORK ROAD DAYTON OH 45414-5818	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BROOKS, BARRY D 4162-G LITTLE YORK ROAD DAYTON OH 45414-5818	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Attached List	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

Date

Daytime Phone #

CR2E034 (9/01)

Attachment F01 00000487

433569

UNITED TELEMAGEMENT
OFFICERS/DIRECTORS/SHAREHOLDERS

	DIRECTORS	SHAREHOLDERS	ADDRESS
1	<u>TERRY HENLEY, CEO</u>		<u>278 N Children's Home Rd Troy, OH 45373</u>
2	<u>DON CAMPBELL PRESIDENT</u>	<u>1. DON CAMPBELL PRESIDENT</u>	<u>1485 Country Wood Dr. Bellbrook, OH 45459</u>
3	<u>BARRY D. BROOKS SECY/TREAS</u>	<u>2. BARRY D. BROOKS SECY/TREAS</u>	<u>3523 Brookwood Meadows Cincinnati, OH 45208</u>
4	<u>ALAN K. JACOBS, M.D.</u>	<u>3. ALAN K. JACOBS, M.D.</u>	<u>7077 Meeker Commons Lane Dayton, OH 45414</u>
5	<u>RANDALL C. OREM, D.O.</u>	<u>4. RANDALL C. OREM, D.O.</u>	<u>7677 Winding Way North Tipp City, OH 45371</u>
6	<u>ROBERT WESTERVELT</u>	<u>5. ROBERT WESTERVELT</u>	<u>50 Nickelrain Ct. Montvale, NJ 07645</u>
7	<u>ROBERT GULLEDGE</u>		<u>Key Point Resources LLC 113 Weatherburne Dr. Roswell, GA 30076</u>
8	<u>ROWE BALMER</u>		<u>3515 Pine Grove Suite 203 Port Huron, MI 48060</u>
9	<u>WILLIAM B. MOORE</u>		<u>7800 Cooper Rd Suite 104 Cincinnati, OH 45242</u>
10	<u>WILLIAM STRAUGHEN, MD</u>	<u>6. WILLIAM STRAUGHEN, MD</u>	<u>686 Evans Lane Centerville, OH 45459</u>
		<u>7. LYNN CAMPBELL</u>	<u>1485 Country Wood Dr. Bellbrook, OH 45459</u>
		<u>8. JENNIFER HENLEY</u>	<u>278 N Children's Home Rd Troy OH 45373</u>
		<u>9. FRED HENLEY</u>	<u>521 Sunnyclyff Pl. Centerville, OH 45459</u>
		<u>10. GREG HENLEY</u>	<u>521 Sunnyclyff Pl. Centerville, OH 45459</u>

Attachment Fol 00000486



UNITED TELEMAGEMENT CORPORATION

433569

March 15, 2002

To Whom It May Concern:

Re: United Telemanagement Corporation, FIN 31-1299223
United Telemanagement Systems, Inc., FIN 31-1760874

United Telemanagement Systems, Inc. (an S-Corporation) is a wholly-owned subsidiary of United Telemanagement Corporation (an S-Corporation). As a wholly-owned subsidiary of another S-Corporation, it is a disregarded entity for income tax purposes. The activity of United Telemanagement Systems, Inc. is reported as though it was the activity of United Telemanagement Corporation, and all attributes flow through and are reported as if United Telemanagement Corporation were the only reporting entity.

Should you have any questions, please feel free to call Larry E. Couchot, CPA, at 937-436-1400.

Respectfully yours,

Donald Campbell, President