

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004879

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: UMS, INC.

Current Principal Place of Business:

ONE TECHNOLOGY DRIVE, 3RD FLOOR
WESTBOROUGH, MA 01581

New Principal Place of Business:

Current Mailing Address:

ONE TECHNOLOGY DRIVE, 3RD FLOOR
WESTBOROUGH, MA 01581

New Mailing Address:

FEI Number: 16-1497506

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADSEN, JORGEN
Address: ONE TECHNOLOGY DRIVE, 3RD FLOOR
City-St-Zip: WESTBOROUGH, MA 01581

Title: S () Delete
Name: LOMBARDI, ROBERT P
Address: 100 FRONT STREET
City-St-Zip: WORCESTER, MA 01608

Title: TD () Delete
Name: LANGER, WALTER
Address: ONE TECHNOLOGY DRIVE, 3RD FLOOR
City-St-Zip: WESTBOROUGH, MA 01581

Title: CD () Delete
Name: ARONIS, ANTONIUS
Address: ONE TECHNOLOGY DRIVE, 3RD FLOOR
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: LANGER, WALTER
Address: ONE TECHNOLOGY DRIVE, 3RD FLOOR
City-St-Zip: WESTBOROUGH, MA 01581

Title: TD (X) Change () Addition
Name: HENKEL, ASTRID
Address: ONE TECHNOLOGY DRIVE, 3RD FLOOR
City-St-Zip: WESTBOROUGH, MA 01581

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: JORGEN MADSEN

PD

04/24/2002

Electronic Signature of Signing Officer or Director

Date