

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005309

FILED  
Apr 09, 2002 8:00 AM  
Secretary of State

Entity Name: SANBORN INC.

## Current Principal Place of Business:

INDEPENDENCE TOWER  
81 EAST INDEPENDENCE BLVD., SUITE 21  
CHARLOTTE, NC 28212

## New Principal Place of Business:

2925 E. INDEPENDENCE BLVD  
SUITE 100  
CHARLOTTE, NC 28205

## Current Mailing Address:

INDEPENDENCE TOWER  
81 EAST INDEPENDENCE BLVD., SUITE 21  
CHARLOTTE, NC 28212

## New Mailing Address:

2925 E. IDEPENDENCE BLVD  
SUITE 100  
CHARLOTTE, NC 28205

FEI Number: 56-1573603

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: P ( ) Delete  
Name: ULLOA, CARLOS H  
Address: 81 EAST INDEPENDENCE BLVD., SUITE 21  
City-St-Zip: CHARLOTTE, NC 28212

Title: V ( ) Delete  
Name: EATON, GARY  
Address: 81 EAST INDEPENDENCE BLVD., SUITE 21  
City-St-Zip: CHARLOTTE, NC 28212

Title: S ( ) Delete  
Name: BLEECKER, JAMES R  
Address: 629 FIFTH AVE.  
City-St-Zip: PELHAM, NY 10803

Title: CD ( ) Delete  
Name: DESAI, PANKAJ R  
Address: 629 FIFTH AVE.  
City-St-Zip: PELHAM, NY 10803

Title: D ( ) Delete  
Name: NOTARAS, MARTHA D.M.  
Address: 629 FIFTH AVE.  
City-St-Zip: PELHAM, NY 10803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ULLOA, CARLOS H  
Address: 2925 E INDEPENDENCE BLVD, SUITE 100  
City-St-Zip: CHARLOTTE, NC 28205

Title: V (X) Change ( ) Addition  
Name: EATON, GARY  
Address: 2925 E INDEPENDENCE BLVD, SUITE 100  
City-St-Zip: CHARLOTTE, NC 28205

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

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

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

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: GARY EATON

V

04/09/2002

Electronic Signature of Signing Officer or Director

Date