

2002 UNIFORM BUSINESS REPORT (UBR)

0139436 AB

DOCUMENT # F01000006585

1. Entity Name
GEOTRAC HOLDINGS, INC.

FILED

02 OCT 17 AM 10:20

Principal Place of Business

3900 LAYLIN ROAD
NORWALK OH 44857

Mailing Address

3900 LAYLIN ROAD
NORWALK OH 44857

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

GEOTRAC, INC.

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

34-1966375

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 NAME PTD WHITE, DANIEL J ☐ Delete
STREET ADDRESS 3900 LAYLIN ROAD
CITY-ST-ZIP NORWALK OH 44857

TITLE NAME VP: D PAUL J. ROTH ☐ Change ☒ Addition
STREET ADDRESS 3900 LAYLIN Rd
CITY-ST-ZIP NORWALK, Ohio 44857

TITLE NAME S WHITE, SANDRA A ☐ Delete
STREET ADDRESS 3900 LAYLIN ROAD
CITY-ST-ZIP NORWALK OH 44857

TITLE NAME VP KAREN KIEDRONICZ ☐ Change ☒ Addition
STREET ADDRESS 3900 LAYLIN Rd
CITY-ST-ZIP NORWALK, Ohio 44857

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ~~ALAN MORRISON~~ ☐ Change ☒ Addition
STREET ADDRESS 4905 N. SUNGOLD LN
CITY-ST-ZIP CASTLE ROCK, CO 80104

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME 700008449887 ☐ Change ☐ Addition
STREET ADDRESS 10/18/02--01053--026 **750.00
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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 or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-4-02 419 668-8899

Date Daytime Phone #

CR2E034 (4/02)