

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # F01000006654

02 NOV 26 PM 2:02

1. Entity Name

Extraprise Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

800009214398
11/26/02--01004--007 **150.00

2. Principal Place of Business

321 Summer St.

Suite, Apt. #, etc.

3. Mailing Address

321 Summer St.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Boston, MA

City & State

Boston, MA

4. FEI Number

04-3354224

Applied For

Not Applicable

Zip

02210

Country

USA

Zip

02210

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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IN THIS SPACE

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

Kristen Betzger

KRISTEN BETZGER

ASSISTANT SECRETARY

11.8.02

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when changing agent)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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	Marshall, Ken	321 Summer St	Boston, MA 02210
	Shanker, Michael	321 Summer St	Boston, MA 02210
	Blunden, William	321 Summer St	Boston, MA 02210
	Gabier, Jennifer K.	321 Summer St	Boston, MA 02210
	Bates, Alan	321 Summer St	Boston, MA 02210
	McCullen, Joseph	321 Summer St	Boston, MA 02210

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

DO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Kenneth E. Marshall

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/13/02

Date

678804002

Daytime Phone #

CR2E034B (12/01)

gr 12/2/02



extraprise

October 23, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

321 Summer Street
Boston, MA 02210

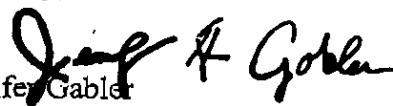
To Whom It May Concern:

Our corporation registered with the State of Florida in November 2001.
We never received any previous uniform business report forms or notices.
We request that you waive any penalties and accept the attached form and
check for \$150.00 and reinstate our corporation. Any questions regarding
this should be directed to Jennifer Gabler at 617-233-3122 or
jgabler@extraprise.com.

TEL 617.880.4000
FAX 617.880.4001

www.extraprise.com

Sincerely,


Jennifer Gabler

CFO

Extraprise

Extraprise

Boston
London
San Francisco
Amsterdam
Chicago
Dallas
Munich
New York
Washington DC