

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90110 045 \*\*\*150.00

**DOCUMENT # F02000000036**

**1. Entity Name**  
**OPEN SYSTEMS GROUP, INC.**



**Principal Place of Business**  
**2131 EAST PRIMROSE STE H**  
**SPRINGFIELD MO 65804**

**Mailing Address**  
**PO BOX 807**  
**MONETT MO 65708**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number 43-1867012**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>FOSS, DAVID</b> <b>1021 CENTRAL EXPRESSWAY SOUTH</b> <b>ALLEN TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>HENRY, MICHAEL E</b> <b>663 W. HWY</b> <b>MONETT MO</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>THOMPSON, KEVIN D</b> <b>663 W. HWY</b> <b>MONETT MO</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>GRAY, JANET</b> <b>663 W. HWY</b> <b>MONETT MO</b> <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"/> Change <input type="checkbox"/> Addition <b>PLEASE SEE ATTACHED SCHEDULE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>FOR CHANGES</b>
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

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**STENAD JEFFERSON**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**TREASURER**

**4/7/03**  
Date

**417-235-6652**  
Daytime Phone #

CR2E034 (10/02)

Open Systems Group, Inc.  
List of Corporate Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
David B. Foss	President	1021 Central Expressway South Allen, TX 75013
Michael E. Henry	Vice-President	663 W. Hwy 60, P.O. Box 807 Monett, MO 65708
John F. Prim	Vice-President	4135 S. Stream Blvd., Suite 300 Charlotte, NC 28217
Tony L. Wormington	Vice-President	663 W. Hwy 60, P.O. Box 807 Monett, MO 65708
Kevin D. Williams	Treasurer	663 W. Hwy 60, P.O. Box 807 Monett, MO 65708
Janet E. Gray	Secretary	663 W. Hwy 60, P.O. Box 807 Monett, MO 65708

Attachment 70055208  
SO# F020000000036