

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000000723

FILED
Mar 18, 2003
Secretary of State

Entity Name: NETVERSANT NATIONAL, INC.

Current Principal Place of Business:

1346 OAKBROOK DRIVE, SUITE 155
NORCROSS, GA 30093

New Principal Place of Business:

777 POST OAK BLVD.
SUITE 400
HOUSTON, TX 77056

Current Mailing Address:

1346 OAKBROOK DRIVE, SUITE 155
NORCROSS, GA 30093

New Mailing Address:

777 POST OAK BLVD.
SUITE 400
HOUSTON, TX 77056

FEI Number: 76-0644454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORDHAM, SCOTT L
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: VT () Delete
Name: HALE, RONALD E JR.
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: SD () Delete
Name: FIEDLER, WILLIAM L
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: HARWELL, MICHAEL J
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V () Change (X) Addition
Name: MONTFORT, FRANK W
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

Title: V () Change (X) Addition
Name: ERKEL, RAYMOND H
Address: 777 POST OAK BLVD., SUITE 400
City-St-Zip: HOUSTON, TX 77056

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: WILLIAM L. FIEDLER

SD

03/18/2003

Electronic Signature of Signing Officer or Director

Date

ROBERT E. MACCHI, VICE PRESIDENT
728 - 134TH STREET SW
SUITE 217
EVERETT, WA 98204

RONALD CLARK, VICE PRESIDENT
777 POST OAK BLVD.
SUITE 400
HOUSTON, TX 77056

JOHN M. CHELSTOWSKI, VICE PRESIDENT
185 EAST DANA STREET
MOUNTAIN VIEW, CA 94041

THOMAS C. GOETZINGER, VICE PRESIDENT
777 POST OAK BLVD.
SUITE 400
HOUSTON, TX 77056

ROBERT N. FELDMAN, VICE PRESIDENT
100 FRANKLIN STREET
5TH FLOOR
BOSTON, MA 02109

FRANK E. FOSTER, VICE PRESIDENT
728 134TH STREET SW
SUITE 217
EVERETT, WA 98204