


**FILED**  
**Aug 22, 2003 8:00 am**  
**Secretary of State**

08-22-2003 90102 008 \*\*\*550.00

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

DOCUMENT # *F02000001688*

1. Entity Name  
HCL-ANSWERTHINK, INC.



**DO NOT WRITE IN THIS SPACE**

**90152305**

2. Principal Place of Business 225 Washington Street Suite, Apt. #, etc.		3. Mailing Address 1001 Brickell Bay Drive Suite, Apt. #, etc. Suite 3000	
City & State Conshohocken, Pennsylvania		City & State Miami, Florida	
Zip 19428	Country USA	Zip 33131	Country USA

DO NOT WRITE IN THIS SPACE

<b>DO NOT WRITE IN THIS SPACE</b>	4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
	7. Name and Address of Current Registered Agent		
	Name <b>NRAI Services, Inc.</b> Street Address (P.O. Box Number is Not Acceptable) <b>526 E. Park Avenue</b> City <b>Tallahassee</b> FL Zip Code <b>32301</b>		

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

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

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

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C Ted A. Fernandez</b> <b>1001 Brickell Bay Drive #3000</b> <b>Miami, FL 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P Kenneth Coppins</b> <b>24 New Executive Park</b> <b>Burlington, MA 01803</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S Frank Zomerfeld</b> <b>1001 Brickell Bay Drive #3000</b> <b>Miami, FL 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T John Brennan</b> <b>1001 Brickell Bay Drive #3000</b> <b>Miami, FL 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D Allan Frank</b> <b>1001 Brickell Bay Drive #3000</b> <b>Miami, FL 33131</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D Ashok Jain</b> <b>1950 Old Gallows Road, Suite 555</b> <b>Vienna, VA 221822</b>

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Frank Zomerfeld

8/8/03

(305)375-8005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

Attachment

90152305

F02000001688

August 1, 2003

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: HCL-Answerthink, Inc.

Dear Sir:

Please accept the enclosed form as our 2003 Uniform Business Report (UBR). We did not receive the UBR from the state. Also enclosed is our filing fee in the amount of \$550.00.

If you need any additional information please contact us.

Sincerely,

Frank Zomerfeld  
Secretary