

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90781 024 ***150.00

DOCUMENT # F02000005347

1. Entity Name
FAIRFAX INFORMATION TECHNOLOGY SERVICES, INC.



Principal Place of Business
5 CENTURY DRIVE, SUITE 200
PARSIPPANY NJ 07054

Mailing Address
5 CENTURY DRIVE, SUITE 200
PARSIPPANY NJ 07054

2. Principal Place of Business

3. Mailing Address

305 MADISON AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 1943

City & State

City & State

MORRISTOWN NJ

Zip

Country

Zip

Country

07962-1943

MORRIS

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 52-2010021

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **ANTONOPOULOS, NIKOLAS**
STREET ADDRESS **305 MADISON AVENUE**
CITY-ST-ZIP **MORRISTOWN NJ 07962**

TITLE **Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CHAN, SAMMY**
STREET ADDRESS **95 WELLINGTON STREET WEST, SUITE 800**
CITY-ST-ZIP **TORONTO, ONTARIO, CANADA M5J-2N7**

TITLE **Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DONOVAN, RICHARD S**
STREET ADDRESS **5205 N. O'CONNOR BOULEVARD**
CITY-ST-ZIP **IRVING TX 75039**

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

TITLE **P** ☐ Delete
NAME **ROY, RAYMOND A**
STREET ADDRESS **5 CENTURY DRIVE, SUITE 200**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

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

TITLE **SRV** ☐ Delete
NAME **FILLIZOLA, CHARLES S**
STREET ADDRESS **5 CENTURY DRIVE, SUITE 200**
CITY-ST-ZIP **PARSIPPANY NJ 07054**

TITLE **SVP** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **GASPARIK, VALERIE J**
STREET ADDRESS **305 MADISON AVENUE**
CITY-ST-ZIP **MORRISTOWN NJ 07962**

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/03

Date

(973) 490-6600

Daytime Phone #

CR2E034 (10/02)

Attachment

F02000005347

As of 3/31/03

OFFICERS & DIRECTORS

FAIRFAX INFORMATION TECHNOLOGY SERVICES, INC.

Nikolas Antonopoulos 12 Parkwood Lane Basking Ridge, NJ 07920	Director
Sammy Y. Chan 292 Dunview Avenue North York, Ontario, Canada M2N 4J4	Director
Richard S. Donovan 702 Thomas Court Southlake, TX 76092	Director
Raymond A. Roy 21 Flintlock Drive Long Valley, NJ 07853	President
Charles S. Fillizola 41 Wellington Drive Long Valley, NJ 07853	Senior Vice President
David L. McDonough 2 Waldon Road Califon, NJ 07830	Senior Vice President
Jeffrey C. Paige 109 Silver Tail Lane New Hope, PA 18938	Senior Vice President
Chris D. Bardusch 1 Amherst Drive Long Valley, NJ 07853	Vice President
Michael J. Burke 216 Bald Eagle Drive Stewartsville, NJ 08886	Vice President
Jack W. Chadwick 3 Country Side Drive Rockaway, NJ 07866	Vice President
John Chevalier 10794 Morning Glory Drive Dallas, TX 75229	Vice President
Naushad T. Dhanani 862 Cheshire Drive Coppell, TX 75019	Vice President
Dennis J. Hammer 48 Vail Terrace Somerville, NJ 07946	Vice President

Attachment

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Christopher A.S. Houghton 460 Grove Street Ridgewood, NJ 07450	Vice President
Clive E. Timothy 17 Lookout Drive Ledgewood, NJ 07852	Vice President
Michael F. Wright 7621 Oak Knoll Drive N. Richland Hills, TX 76180	Vice President
Valerie J. Gasparik 43 Georgian Road Morristown, NJ 07960	Secretary