

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000005819

1. Entity Name
PROVANT, INC.



FILED
May 12, 2003 8:00 am
Secretary of State

05-12-2003 90197 021 ***150.00

0613665 AT

Principal Place of Business
67 BATTERYMARCH STREET
BOSTON MA 02110

Mailing Address
67 BATTERYMARCH STREET
BOSTON MA 02110

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

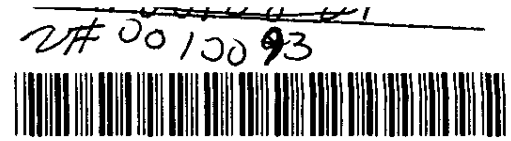
Country

4. FEI Number 04-3395167

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 _____ (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 PD ☐ Delete
NAME ZENGER, JOHN H
STREET ADDRESS 67 BATTERYMARCH STREET
CITY-ST-ZIP BOSTON MA 02110

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

TITLE V ☒ Delete
NAME FORNELLA, NORMAN G
STREET ADDRESS 67 BATTERYMARCH STREET
CITY-ST-ZIP BOSTON MA 02110

TITLE D ☐ Change ☒ Addition
NAME WAYNE HALL
STREET ADDRESS 67 BATTERYMARCH ST
CITY-ST-ZIP BOSTON MA 02110

TITLE V ☐ Delete
NAME HOEY, JANET
STREET ADDRESS 67 BATTERYMARCH STREET
CITY-ST-ZIP BOSTON MA 02110

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

TITLE SD ☐ Delete
NAME GLAZER, DONALD W
STREET ADDRESS 67 BATTERYMARCH STREET
CITY-ST-ZIP BOSTON MA 02110

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

TITLE T ☐ Delete
NAME RUHLMAN, ARIEL
STREET ADDRESS 67 BATTERYMARCH STREET
CITY-ST-ZIP BOSTON MA 02110

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

TITLE D ☐ Delete
NAME TYSON, JOHN E
STREET ADDRESS 67 BATTERYMARCH STREET
CITY-ST-ZIP BOSTON MA 02110

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: JANET HOEY-SULLIVAN 2/11/03 (617) 772-7405
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)