

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000006349

FILED
Mar 17, 2003
Secretary of State

Entity Name: SERCO MANAGEMENT, INC.

Current Principal Place of Business:

633 EAST VINE STREET
MURFREESBORO, TN 37130

New Principal Place of Business:

Current Mailing Address:

633 EAST VINE STREET
MURFREESBORO, TN 37130

New Mailing Address:

FEI Number: 62-1578640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: HENRY, MIKE
Address: 20 E. CLEMENTON ROAD
City-St-Zip: GIBBSBORO, NJ 08026

Title: VD () Delete
Name: CHRISTMAS, STEPHEN
Address: 633 EAST VINE STREET
City-St-Zip: MURFREESBORO, TN 37130

Title: SD () Delete
Name: GILL, STEVE
Address: 20 E. CLEMENTON ROAD
City-St-Zip: GIBBSBORO, NJ 08026

Title: D () Delete
Name: EDWARDS, PHIL
Address: 20 E. CLEMENTON ROAD
City-St-Zip: GIBBSBORO, NJ 08026

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:

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: STEPHEN CHRISTMAS

VD

03/17/2003

Electronic Signature of Signing Officer or Director

Date