


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90212 025 ***150.00

DOCUMENT # F03000000303 1. Entity Name THE BODE TECHNOLOGY GROUP, INC.					
Principal Place of Business 7364 STEEL MILL DRIVE SPRINGFIELD, VA 22150			Mailing Address 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		
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 54-1750293	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/>	
				Not Applicable <input type="checkbox"/>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SMITH, DEREK V 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President, Chairman & CEO Derek V. Smith 1000 Alderman Drive Alpharetta, GA 30005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CURLING, DOUGLAS C 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BODE, THOMAS SR. 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Kevin McElfresh 1000 Alderman Drive Alpharetta, GA 30005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCD DE JAMES, J. MICHAEL 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary David W. Davis 1000 Alderman Drive Alpharetta, GA 30005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SURBAUGH, STEVEN W 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	General Counsel / Director J. Michael de Janes 1000 Alderman Drive Alpharetta, GA 30005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer David E. Trine 1000 Alderman Drive Alpharetta, GA 30005	
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: _____ <small>SIGNATURE AND EITHER PRINTED NAME OR SIGNING OFFICER OR DIRECTOR</small>			David E. Trine Treasurer <div style="display: flex; justify-content: space-between; align-items: flex-end;"> 4/21/05 770 752-4066 </div> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> Date Daytime Phone # </div>		

ATTACHMENT
FO3 000000303

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The Bode Technology Group, Inc.

Officers:

Derek V. Smith, Chairman, President and CEO
Douglas C. Curling, Chief Operating Officer
Kevin C. McElfresh, Vice President
David M. Pugmire, Vice President
J. Michael de Janes, General Counsel
Steven W. Surbaugh, Chief Financial Officer
David W. Davis, Secretary
David E. Trine, Treasurer
Mary M. Young, Assistant Secretary

Business Address:

Directors:

Derek V. Smith
Douglas C. Curling
J. Michael de Janes

1000 Alderman Dr., Alpharetta, GA 30005