

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90069 031 ***150.00

DOCUMENT # F93000000151

1. Entity Name

BOMBARDIER CAPITAL INC.



Principal Place of Business

12735 GRAN BAY PKWY, WEST
STE 1000
JACKSONVILLE FL 32258
US

Mailing Address

12735 GRAN BAY PKWY, WEST
STE 1000
JACKSONVILLE FL 32258
US

2. Principal Place of Business

3. Mailing Address

P.O. Box 991

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Colchester, VT

Zip

Country

Zip
05446

Country
USA

4. FEI Number

04-2565116

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2005 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

TITLE DVLS ☒ Delete
NAME HOWARD, LAURENCE W III
STREET ADDRESS 12735 GRAN BAY PKWY, W, STE. 1000
CITY-ST-ZIP JACKSONVILLE FL 32258

TITLE DV ☐ Delete
NAME DROPPS, ANA M
STREET ADDRESS 12735 GRAN BAY PARKWAY WEST STE 1000
CITY-ST-ZIP JACKSONVILLE FL 32258

TITLE VPGM ☐ Delete
NAME ASSELL, LAWRENCE F
STREET ADDRESS 261 MOUNTAIN VIEW DRIVE
CITY-ST-ZIP COLCHESTER VT 05446

TITLE DP ☐ Delete
NAME PETERS, BRIAN F
STREET ADDRESS 12735 GRAN BAY PARKWAY WEST STE 1000
CITY-ST-ZIP JACKSONVILLE FL 32258

TITLE VPGM ☐ Delete
NAME LOMBARDO, WILLIAM F
STREET ADDRESS 12735 GRAN BAY PKWY, W, STE. 1000
CITY-ST-ZIP JACKSONVILLE FL 32258

TITLE V ☒ Delete
NAME RETAIL SERVICES
STREET ADDRESS 12735 GRAN BAY PARKWAY WEST STE 100
CITY-ST-ZIP JACKSONVILLE FL 32258

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DSVLS ☒ Change ☐ Addition
NAME George N. Demas
STREET ADDRESS 261 Mountain View Drive
CITY-ST-ZIP Colchester, VT 05446

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

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

TITLE DPT ☒ Change ☐ Addition
NAME Brian F. Peters
STREET ADDRESS 12735 Gran Bay Parkway, Suite 1000
CITY-ST-ZIP Jacksonville, FL 32258

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

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: George N. Demas, Vice President, Legal Services, Clerk and Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(802) 654-8207

ATTACHMENT

40045670
#P93000000151

Bombardier Capital Inc. Additional Officers

Title	Name	Business Address	Business City	State	Zip
VP	Odom, Richard W.	261 Mountain View Drive	Colchester	VT	05446
VP	Lanz, John Charles	261 Mountain View Drive	Colchester	VT	05446
VP	Ethier, Gabriel Antoine	6400 Auteuil, Suite 200	Brossard	QC	J4Z 3P5
AS	Potvin, Nicolas	6400 Auteuil, Suite 200	Brossard	QC	J4Z 3P5
AT	Hill, Ann Goble	12735 Gran Bay Parkway West, Suite 1000	Jacksonville	FL	32258
VP	Keene, Bruce Wayne	261 Mountain View Drive	Colchester	VT	05446
VP	Morrill, Steven G.	12735 Gran Bay Parkway West, Suite 1000	Jacksonville	FL	32258
VP	O'Rourke, Eileen Elizabeth	261 Mountain View Drive	Colchester	VT	05446
VP	Mitchell, Richard S.	12735 Gran Bay Parkway West, Suite 1000	Jacksonville	FL	32258
AS	Capel, Guy	261 Mountain View Drive	Colchester	VT	05446
AS	Corley, III, William E.	12735 Gran Bay Parkway West, Suite 1000	Jacksonville	FL	32258