

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001358

1. Entity Name
PELLON CORPORATION

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90030 023 ***150.00

Principal Place of Business

Mailing Address

**3440 INDUSTRIAL DR
ENO INDUSTRIAL PARK
DURHAM NC 27704
US**

**3440 INDUSTRIAL DRIVE
ENO INDUSTRIAL PARK
DURHAM NC 27704
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **04-2710458**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANATATION 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CAMELIO, COSMO R 3440 INDUSTRIAL DR DURHAM NC ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SATZINGER, DIETER 3440 INDUSTRIAL DR DURHAM NC ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EIDEL, HERMAN-KARL POSTFACH 100363, D-6940 BERGSTR. WEINHEIM, GERMANY ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAHLSTROEM, NORTHBERT POSTFACH 100363, D-6940 BERGSTR. WEINHEIM, GERMANY ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WALTER SCHWARTZ 3440 INDUSTRIAL DR DURHAM NC 27704 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAX MGR/DIR SHARYN SCHAEFER 3440 INDUSTRIAL DR DURHAM, NC ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sharyn Schaefer **SHARYN SCHAEFER**

2/07/01

919-620-3959

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)