

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State
 04-03-2001 90113 046 ***150.00

0574938

DOCUMENT # F93000003156

1. Entity Name

ENTEX INFORMATION SERVICES, INC.

Principal Place of Business

Mailing Address

**SIX INTERNATIONAL DRIVE
 RYE BROOK NY 10573-1058**

**SIX INTERNATIONAL DRIVE
 RYE BROOK NY 10573-1058**

00041254

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

**c/o Siemens Corporation
 Suite, Apt. #, etc.
 186 Wood Avenue South**



DO NOT WRITE IN THIS SPACE

City & State

**City & State
 Iselin, NJ**

4. FEI Number **13-3715291**

Applied For
 Not Applicable

Zip

Country

Zip

Country

08830

USA

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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	PD	☒ Delete
NAME	GHAEZY, KENNETH	
STREET ADDRESS	6 INTERNATIONAL DR	
CITY-ST-ZIP	RYE BROOK NY 10573	
TITLE	D	☒ Delete
NAME	MILLER, FRANK	
STREET ADDRESS	6 INTERNATIONAL DR.	
CITY-ST-ZIP	RYE BROOK NY 10573.	
TITLE	S	☒ Delete
NAME	STRASSLER, PHILIP F	
STREET ADDRESS	24 CREST HOLLOW LANE	
CITY-ST-ZIP	SEARINGTOWN NY 11507	
TITLE	CD	☒ Delete
NAME	CAMERON, DORT A III	
STREET ADDRESS	AIRLIE FARM, OLD POST ROAD	
CITY-ST-ZIP	BEDFORD NY 10506	
TITLE	D	☒ Delete
NAME	LACY, LINWOOD A	
STREET ADDRESS	204 CRANBORNE RD	
CITY-ST-ZIP	MIDLOTHIAN VA	
TITLE	VP	☒ Delete
NAME	LYNNE A BURGESS	
STREET ADDRESS	6 INTERNATIONAL DRIVE	
CITY-ST-ZIP	RYEBROOK NY	

TITLE	President	☐ Change ☒ Addition
NAME	John Loveland	
STREET ADDRESS	Six International Drive	
CITY-ST-ZIP	Rye Brook, NY 10573	
TITLE	Vice President	☐ Change ☒ Addition
NAME	Shirley Mehta	
STREET ADDRESS	Six International Drive	
CITY-ST-ZIP	Rye Brook, NY 10573	
TITLE	Assistant Secretary	☐ Change ☒ Addition
NAME	George Pompetzki	
STREET ADDRESS	186 Wood Avenue South	
CITY-ST-ZIP	Iselin, NJ 08830	
TITLE	Director	☐ Change ☒ Addition
NAME	Friedrich Froeschl	
STREET ADDRESS	Otto-Hahn-Ring 6	
CITY-ST-ZIP	Munich 81739 Germany	
TITLE	Director	☐ Change ☒ Addition
NAME	Peter Roed	
STREET ADDRESS	Six International Drive	
CITY-ST-ZIP	Rye Brook, NY 10573	
TITLE	Director	☐ Change ☒ Addition
NAME	Gerhard Schulmeyer	
STREET ADDRESS	153 East 53rd Street	
CITY-ST-ZIP	New York, NY 10022	

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:

George Pompetzki

3/16/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)