

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90889 025 ***150.00

DOCUMENT # F93000003156

1. Entity Name

ENTEX IT SERVICE, INC.

Principal Place of Business

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

Mailing Address

**% SIEMENS CORPORATION
186 WOOD AVENUE SOUTH
ISELIN NJ 08830**

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

13-3715291

Applied For

Not Applicable

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, 2002 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	☐ Delete
P	LOVELAND, JOHN	SIX INTERNATIONAL DRIVE	RYE BROOK NY 10573	☐
VP	MEHTA, SHIRLEY	SIX INTERNATIONAL DRIVE	RYE BROOK NY 10573	☐
AS	POMPETZKI, GEORGE	186 WOOD AVENUE SOUTH	ISELIN NJ 08830	☐
D	FROESCHL, FRIEDRICH	OTTO-HAHN RING 6	MUNICH GE 81739	☐
D	ROED, PETER	SIX INTERNATIONAL DRIVE	RYE BROOK NY 10573	☐
D	SCHULMEYER, GERHARD	153 EAST 53RD STREET	NEW YORK NY 10022	☐

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Pompetzki, Assistant Secretary

Date

Daytime Phone #

CP2E034 (9/01)