

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000004952

1. Entity Name
MOBILE DATA SOLUTIONS INC.

Principal Place of Business
10271 SHELLBRIDGE WAY
RICHMOND, B.C., CANADA V6X -2W8
CA

Mailing Address
10271 SHELLBRIDGE WAY
RICHMOND, B.C., CANADA V6X -2W8
CA

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 98-0136682

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION 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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 SVO
NAME ENGERMAN, DOUGLAS
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 ☒ Delete

TITLE
NAME See attached Schedule A for additions
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CEO
NAME MILLER, KENNETH R
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 ☒ Delete

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

TITLE PCOO
NAME CRUICKSHANK, ROBERT
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 ☒ Delete

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

TITLE VCFO
NAME PECHO, VERNE D
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 ☐ Delete

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

TITLE V
NAME LAWDENSKY, THOMAS
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 ☐ Delete

TITLE
NAME SUITE 1300W, ONE PIERCE PLACE
STREET ADDRESS ITASCA, ILLINOIS, 60143
CITY-ST-ZIP D ☒ Change ☐ Addition

TITLE SVGM
NAME MILLER, ERIC
STREET ADDRESS 10271 SHELLBRIDGE WAY
CITY-ST-ZIP RICHMOND, B.C., CANADA V6X -2W8 ☐ Delete

TITLE
NAME 12443 OLIVE BLVD
STREET ADDRESS CREEVE COEUR, MO, 63143
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
M. GORDON REMSTON

September 12, 2001 (604) 207 6000
Date Daytime Phone

FILED
Sep 19, 2001 8:00 am
Secretary of State

09-19-2001 90161 019 ***550.00



DO NOT WRITE IN THIS SPACE

0146400 IN

CR2E034 (5/01)

Attachment
D#F9300004952
A 0086882

Schedule A to Florida Department of State – 2001 Uniform Business Report

Name & Mailing Address	Title	Code
Erik Dysthe 10271 Shellbridge Way, Richmond, BC, V6X 2W8	Director, Chariman & CEO	D/C/CEO
Gerald F. Chew 10271 Shellbridge Way, Richmond, BC, V6X 2W8	Director, President & COO	D/P/COO
Linda Kottis Suite 1300W, One Pierce Place, Itasca, IL 60143	Director	D
Richard S. Waidmann 12443 Olive Blvd., Creve Coeur, Missouri, 63141	Director	D
M. Greg Beniston 10271 Shellbridge Way, Richmond, BC, V6X 2W8	Vice President & Secretary	V/S
Gene Mastro One Pierce Place, Suite 1300W, Itasca, IL 60143	Vice President	V
David Haak One Pierce Place, Suite 1300W, Itasca, IL 60143	Vice President	V
Jim Reed One Pierce Place, Suite 1300W, Itasca, IL 60143	Vice President	V