

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90153 024 ***150.00

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 \$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
**DCEO
DYSTHE, ERIK
10271 SHELLBRIDGE WAY
RICHMOND, BC CA V6X- 2W8** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Senior Vice-President, Sales
Gene Mastro
2752 Crompond Road
Yorktown, New York, 10598 USA** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPCO
CHEW, GERALD F
10271 SHELLBRIDGE WAY
RICHMOND, BC CA V6X- 2W8** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President, Sales
David Haak
1494 Ivywood Drive
Okemos, MI, 48884 USA** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
BENISTON, M. GREG
10271 SHELLBRIDGE WAY
RICHMOND, BC CA V6X- 2W8** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP, Business Development, Wireless
Jim Reed
8674 Blue Grouse Way
Blaine, WA, 98230 USA** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Senior VP & GM - eServices and Director
Richard S. Waidmann
417 West Swan Avenue
St. Louis, MO, 63119 USA** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LAWDENSKY, THOMAS
SUITE 1300W, ONE PIERCE PLACE
ITASCA IL 60143** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Linda R. Kottis
716 Chateaugay Avenue
Naperville, IL, 60540-7711** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MILLER, ERIC
12443 OLIVE ROAD
CREVE COEUR MO 63143** ☐ Delete

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:

GREG BENISTON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 30, 2002 (604) 207 6000

Date

Daytime Phone #

CR2E034 (9/01)