

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000001022

FILED  
Apr 08, 2002 8:00 AM  
Secretary of State

Entity Name: GLS DIRECT, INC.

## Current Principal Place of Business:

2000 MARKET ST  
14TH FLOOR  
PHILA, PA 19103 US

## New Principal Place of Business:

## Current Mailing Address:

2000 MARKET STREET  
14TH FLOOR  
PHILADELPHIA, PA 19103 US

## New Mailing Address:

FEI Number: 23-2543558      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAIT, A G  
GLS DIRECT, INC.  
14104 58TH STREET NORTH  
CLEARWATER, FL 34620 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCST ( ) Delete  
Name: HOUSLEY, ROSS L  
Address: 2000 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOUSLEY, ROSS L  
Address: 2000 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: C ( ) Change (X) Addition  
Name: DALTON, GEORGE D  
Address: 20825 SWENSON DRIVE, SUITE 200  
City-St-Zip: WAUKESHA, WI 53186 US

Title: P ( ) Change (X) Addition  
Name: LAQUINTANO, JEANETTE  
Address: 4000 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: VTD ( ) Change (X) Addition  
Name: MISWALD, R. SCOTT  
Address: 20825 SWENSON DRIVE, SUITE 200  
City-St-Zip: WAUKESHA, WI 53186 US

Title: VSD ( ) Change (X) Addition  
Name: O'REILLY, TERRENCE M  
Address: 20825 SWENSON DRIVE, SUITE 200  
City-St-Zip: WAUKESHA, WI 53186 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRENCE M. O'REILLY

VSD

04/08/2002

Electronic Signature of Signing Officer or Director

Date