

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

1al2

DOCUMENT # F94000003466

1. Entity Name

PRODUCTIVITY SOLUTIONS, INC.



FILED

03 JUN 10 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

10550 Deerwood Park Blvd.

3. Mailing Address

10550 Deerwood Park Blvd.

Suite, Apt. #, etc.

Suite 509

Suite, Apt. #, etc.

Suite 509

City & State

Jacksonville, FL

City & State

Jacksonville, FL

Zip

32256

Country

USA

Zip

32256

Country

USA

4. FEI Number

59-3249725

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Nays Street

City

Tallahassee

FL

Zip Code

32301

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. I am familiar with, and accept the obligations of registered agent.

000020766770

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

|  |   |  |  |
|--|---|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CEO/D<br>Bruce F. Fanning Jr.<br>10550 Deerwood Park Blvd., Suite 509<br>Jacksonville, FL 32256 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>Michael Persky<br>10550 Deerwood Park Blvd., Suite 509<br>Jacksonville, FL 32256           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V/CEO<br>Rick Attfeller<br>10550 Deerwood Park Blvd., Suite 509<br>Jacksonville, FL 32256       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Norman Tsang<br>10550 Deerwood Park Blvd., Suite 509<br>Jacksonville, FL 32256             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Michael E. Lee<br>10550 Deerwood Park Blvd., Suite 509<br>Jacksonville, FL 32256           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>Patricia Pepper<br>10550 Deerwood Park Blvd., Suite 509<br>Jacksonville, FL 32256          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all the like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rick Attfeller

6/6/03

Date

904-641-2595

Daytime Phone #

CR2E034B (12/02)

2012

Attachment to:

Uniform Business Report  
Productivity Solutions, Inc.  
Document Number: F94000003466

Continuation of Box 10:

|  |   |
|--|---|
| Title<br>Name<br>Street Address<br>City, State - Zip | D<br>Thomas W. Wilson Jr.<br>14 Sea Spray<br>Westport, CT 06880       |
| Title<br>Name<br>Street Address<br>City, State - Zip | D<br>Robert Cioffi<br>120 Long Ridge Road<br>Stamford, CT 06927       |
| Title<br>Name<br>Street Address<br>City, State - Zip | D<br>Harry T. Rein<br>105 Rowayton Avenue<br>Rowayton, CT 06853       |
| Title<br>Name<br>Street Address<br>City, State - Zip | D<br>Charles M. Young<br>708 Arnold Drive<br>Franklin Lakes, NJ 07417 |



# RESUBMIT

Please give original  
submission date as file date.

3013

ACCOUNT NO. : 072100000032

REFERENCE : 124225 4305340

AUTHORIZATION *Patricia Pizzuto*

COST LIMIT : \$558.75

ORDER DATE : June 10, 2003

ORDER TIME : 2:47 PM

ORDER NO. : 124225-005

CUSTOMER NO: 4305340

CUSTOMER: Lisa Miller, Esq.  
McCarter & English  
P.O. Box 65  
Newark, NJ 07101-0652

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03 JUN 10 PM 4:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ANNUAL REPORT FILING

NAME: PRODUCTIVITY SOLUTIONS, INC.

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 1147

EXAMINER'S INITIALS: