

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005647
1. Entity Name

INFORMATION TECHNOLOGY SOLUTIONS, INC.

Principal Place of Business	Mailing Address
2100 EAST GRAND AVENUE El Segundo CA 90245 ATTN: TAX DEPT/A267	2100 East Grand Avenue El Segundo CA 90245 ATTN: TAX DEPT/A267

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number 54-1416374	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

AUU48631

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2000 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**

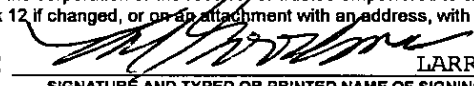
11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	HILMES, JEROME B	
STREET ADDRESS	2100 EAST GRAND AVENUE	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	
TITLE	VP	☐ Delete
NAME	GLASGOW, TERRY W.	
STREET ADDRESS	2100 EAST GRAND AVENUE	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	
TITLE	S	☐ Delete
NAME	FSK, HAYWARD D	
STREET ADDRESS	2100 EAST GRAND AVENUE	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	
TITLE	T	☐ Delete
NAME	LEVEL, LEON	
STREET ADDRESS	2100 EAST GRAND AVENUE	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	
TITLE	AT	☐ Delete
NAME	GOODMAN, LARRY D	
STREET ADDRESS	2100 EAST GRAND AVENUE	
CITY - ST - ZIP	EL SEGUNDO, CA 90245	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:  **LARRY D. GOODMAN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/2000 (310) 615-0311
Date Daytime Phone #

CORPORATE DATA SHEET
INFORMATION TECHNOLOGY SOLUTIONS, INC.

ID# 54-1416374

ADDRESS: 2730 Shadelands Drive Ste 101
Walnut Creek, CA 94598

PRINCIPAL
BUSINESS:

OFFICERS:

Jerome B. Himes	President	2100 East Grand Avenue El Segundo CA 90245
Terry W. Glasgow	Vice President	2100 East Grand Avenue El Segundo CA 90245
Hayward D. Fisk	VP & Secretary	2100 East Grand Avenue El Segundo CA 90245
Ralph E. Baker	VP & Treasurer	2100 East Grand Avenue El Segundo CA 90245
Leon J. Level	VP & Assistant Treasurer	2100 East Grand Avenue El Segundo CA 90245
Bryan Brady	Assistant Treasurer	2100 East Grand Avenue El Segundo CA 90245
Larry D. Goodman	Assistant Treasurer	2100 East Grand Avenue El Segundo CA 90245
Thomas R. Irvin	Assistant Treasurer	2100 East Grand Avenue El Segundo CA 90245
Stephen E. Johnson	Assistant Secretary	2100 East Grand Avenue El Segundo CA 90245
Harvey N. Bernstein	Assistant Secretary	2100 East Grand Avenue El Segundo CA 90245

DIRECTORS:

Jerome B. Himes	2100 East Grand Avenue El Segundo CA 90245
Hayward D. Fisk	2100 East Grand Avenue El Segundo CA 90245
Van B. Honeycutt	2100 East Grand Avenue El Segundo CA 90245
Leon J. Level	2100 East Grand Avenue El Segundo CA 90245

Attachment
#7940000564
A00048457