

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005734

1. Entity Name

TERION, INC.

FILED

Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90127 025 ***150.00

Principal Place of Business

420 N. WICKHAM ROAD
MELBOURNE FL 32935
US

Mailing Address

420 N. WICKHAM ROAD
MELBOURNE FL 32935-8649
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3270837

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME MULLINS, J. DOUGLAS
STREET ADDRESS 1901 S. HARBOR CITY BLVD.
CITY-ST-ZIP MELBOURNE FL 32901 ☐ Delete

TITLE D
NAME SHAW, JAMES
STREET ADDRESS 1200 S. WOODY BURKE ROAD
CITY-ST-ZIP MELBOURNE FL 32902 ☒ Delete

TITLE CEO
NAME SCOTT, TERRY L
STREET ADDRESS 300 A-1 NORTH DRIVE
CITY-ST-ZIP MELBOURNE FL 32934 ☐ Delete

TITLE P
NAME REINER, JOHN C
STREET ADDRESS 300 A-1 NORTH DRIVE
CITY-ST-ZIP MELBOURNE FL 32934 ☒ Delete

TITLE VP
NAME GIBSON, RAYMOND O
STREET ADDRESS 300 A-1 NORTH DRIVE
CITY-ST-ZIP MELBOURNE FL 32934 ☒ Delete

TITLE CFO
NAME ARMSTRONG, FRANK A
STREET ADDRESS 300 A-1 NORTH DRIVE
CITY-ST-ZIP MELBOURNE FL 32934 ☐ Delete

TITLE C/D
NAME Timothy D. Leuliette
STREET ADDRESS 1400 No. Woodward, Suite 130
CITY-ST-ZIP Bloomfield Hills, MI 48304 ☐ Change ☒ Addition

TITLE D
NAME Kevin Knight
STREET ADDRESS 5601 West Buckeye Road
CITY-ST-ZIP Phoenix, AZ 85043 ☐ Change ☒ Addition

TITLE D
NAME Terry L. Scott
STREET ADDRESS 1704 Riviera Dr.
CITY-ST-ZIP Plano, TX 75093 ☒ Change ☐ Addition

TITLE D
NAME Thomas Diefenbaker
STREET ADDRESS 13400 West Outer Dr.
CITY-ST-ZIP Detroit, MI 48239 ☐ Change ☒ Addition

TITLE D
NAME Alexander Fuster
STREET ADDRESS 399 Park Avenue, 36th Floor
CITY-ST-ZIP New York, NY 10022 ☐ Change ☒ Addition

TITLE CFO
NAME Frank A. Armstrong
STREET ADDRESS 420 N. Wickham Rd.
CITY-ST-ZIP Melbourne, FL 329 ☒ 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 another like empowered.

SIGNATURE:

FRANK A. ARMSTRONG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/2000

Date

321-752-3000

Daytime Phone #

CR2E034 (9/99)

Attachment
D# F94000005734
DW29926

ADDITIONS TO OFFICERS AND DIRECTORS IN 11, cont.

D

Yung Wong
29 Alden Road
Greenwich, CT 06831

D

James Hislop
399 Park Avenue, 36th Floor
New York, NY 10022

CTO

Kerry Hanson
420 N. Wickham Rd.
Melbourne, FL 32935

VP

Kenneth Cranston
420 N. Wickham Rd.
Melbourne, FL 32935

VP

Thomas Doyle
420 N. Wickham Rd.
Melbourne, FL 32935

VP

Bruce Anderson
6505 Windcrest Suite 200
Plano, TX 75024