

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90093 042 \*\*\*150.00

DOCUMENT # F94000005734

1. Entity Name

TERION, INC.



Principal Place of Business

6505 WINDCREST  
SUITE 200  
PLANO TX 75024  
US

Mailing Address

6505 WINDCREST  
SUITE 200  
PLANO TX 75024  
US

*new ad effective*



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

5465 Legacy Dr.  
STE 700  
PLANO, TX  
75024 USA

3. Mailing Address

5465 Legacy Dr.  
STE 700  
PLANO, TX  
75024 USA

4. FEI Number

59-3270837

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee Will Be \$550.00**  
**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	D	<input type="checkbox"/> Delete
NAME	UGALE, RAVI M	
STREET ADDRESS	1 NORTH CLEMATIS STREET	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	D	<input type="checkbox"/> Delete
NAME	BROWN, JAMES W	
STREET ADDRESS	435 DEVON PARK DRIVE	
CITY-ST-ZIP	WAYNE PA 19087	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	CRANSTON, KEN	
STREET ADDRESS	6505 WIND CREST	
CITY-ST-ZIP	PLANO TX 75024	
TITLE	D	<input type="checkbox"/> Delete
NAME	FRANZ, WILLIAM H	
STREET ADDRESS	1801 PARK 270 DRIVE, SUITE 400	
CITY-ST-ZIP	ST LOUIS MO 63146	
TITLE	D	<input type="checkbox"/> Delete
NAME	WONG, YUNG	
STREET ADDRESS	29 ALDEN ROAD	
CITY-ST-ZIP	GREENWICH CT 06831	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	HAJEK, JAMES	
STREET ADDRESS	6505 WINDCREST, STE 200	
CITY-ST-ZIP	PLANO TX 75024	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/CEO/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CFO/V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Hajek

Date

Daytime Phone #

4-18-05 972-398-7300

H0078959

Terion, Inc.  
1-59-3278037-0

4/18/2005

ATTACHMENT  
#F94000005734

Additional Directors & Officers

**GARY McARTHUR**  
1025 W. Nasa Blvd  
Melbourne, FL 32919

Director

**THOMAS G. REBAR**  
1200 Liberty Ridge Dr., #300  
Wayne, PA 19087

Director

**TODD FELKER**  
6505 Windcrest Drive, Suite 200  
Plano, TX 75024

VP