

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90054 040 ***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



2. Principal Place of Business
6505 Windcrest Dr.
Suite, Apt. #, etc.
suite 200

3. Mailing Address
6505 Windcrest Dr.
Suite, Apt. #, etc.
Suite 200

City & State
Plano, TX

City & State
Plano, TX

Zip
75024 Country
USA

Zip
75024 Country
US

4. FEI Number
59-3270837

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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, 2003 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
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
UGALE, RAVI M ☐ Delete
1 NORTH CLEMATIS STREET
WEST PALM BEACH FL 33401

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BROWN, JAMES W ☐ Delete
435 DEVON PARK DRIVE
WAYNE PA 19087

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO
CRANSTON, KEN ☐ Delete
6505 WIND CREST
PLANO TX 75024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FRNAZ, WILLIAM H ☐ Delete
1801 PARK 270 DRIVE, SUITE 400
ST LOUIS MO 63146

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WONG, YUNG ☐ Delete
29 ALDEN ROAD
GREENWICH CT 06831

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPF
BORIGHT, MARK ☐ Delete
6505 WINDCREST
PLANO TX 75024

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ugale, Ravi M. ☒ Change ☐ Addition
1 North Clematis St.
West Palm Beach, FL 33401

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FRANZ, William H ☒ Change ☐ Addition
1801 Park 270 Drive, Suite 400
ST. Louis, MO 63146

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
J. Douglass Mullins ☐ Change ☒ Addition
1901 S. Harbor City Blvd. suite 501
Melbourne, FL 32901

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

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:

Mark A. Boright **Mark A. Boright** **1-4-03** **972-348-7342**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)