

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90371 024 ***150.00

0574086

DOCUMENT # F94000006435

1. Entity Name

~~THE APEX MANAGEMENT GROUP OF NEW JERSEY, INC.~~
Niis Apex Group Holdings, Inc.

Principal Place of Business

Mailing Address

125-310 VILLAGE BLVD.
 PRINCETON NJ 08540

125-310 VILLAGE BLVD.
 PRINCETON NJ 08540

2. Principal Place of Business

3. Mailing Address

76 Lafayette St

76 Lafayette St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Salem, MA

Salem, MA

Zip
01970

Country

USA

Zip
01970

Country

USA

4. FEI Number

22-3261429
04-3502150

Applied For

Not Applicable

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS ST.
 SUITE 105
 TALLAHASSEE FL 32301

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

[Signature]

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, 2001 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 **P** ☐ Delete
 NAME **WILSON, DAVID**
 STREET ADDRESS **125-310 VILLAGE BLVD.**
 CITY-ST-ZIP **PRINCETON NJ 08540**

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

TITLE **VST** ☐ Delete
 NAME **GASPARRO, DONATO J**
 STREET ADDRESS **125-310 VILLAGE BLVD.**
 CITY-ST-ZIP **PRINCETON NJ 08540**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP *See Attached*

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 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:

[Signature]

Robert H. Rivett, CFO

4/14/01

978/745-6655

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

NiiS/Apex Group Holdings, Inc.

Owners

Document #

F940000000 430

550777

David W. Ives
Chairman, CEO
Percentage ownership: 32.2%
4 Westport Lane
Marblehead, MA 01945
012-48-2247
DOB 9/23/57

Mark E. Scerra
Senior Vice President, Consulting Group
Percentage ownership: 12.6%
602 Main Street
Concord, MA 01742
SS#023-44-0532
DOB 9/17/54

Norman C. Tardif
President, Management Group
Percentage ownership: 10.5%
16 Pebble Beach Drive
Bedford, NH 03110
SS#003-32-9823
DOB 3/15/49

Joseph J Yablonski
Vice President
Percentage ownership: 9.1%
31 Anthony Drive
Londonderry, NH 03053
SS#033-32-0080
DOB 7/10/44

Donato Gasparro
President, Consulting Group
Percentage ownership: 14.25%
23 Cheryl Lane
Clarksburg, NJ 08510
SS#146-40-0277
DOB 12/14/57

David Wilson
President, Ventures Group
Percentage ownership: 14.25%
20 Cliffview Court
Princeton Jct., NJ 08550
SS#524-31-4249
DOB 9/26/52

Gloria Boyce
Vice President
Percentage ownership: 1.4%
11 Keswick Cove
Little Rock, AR 72211
SS# 437-56-9023

Stephen Murphy
Senior Vice President
Percentage ownership: 1.4%
4 Everett Drive
Newburyport, MA 01950
SS# 006-64-8021

Richard Ives
Vice President
Percentage ownership: 1.4%
20 1/2 Barnes Road
Salem, MA 01970
SS# 025-54-2700

Darrell Gwinn
Vice President
Percentage ownership: 1.4%
25 Old Sawmill Road
Bedford, NH 03038
SS# 001-44-2612

Mark Rucci
Vice President
Percentage ownership: 0.5%
78 Lillie Street
Princeton Jct., NJ 08550
SS#049-40-0376
DOB 6/1/61

David Searles
Vice President
Percentage ownership: 0.5%
24 Old Manor Road
Holmdel, NJ 07733
SS#135-50-9913
DOB 8/9/58

NiiS/Apex Group Holdings, Inc.
Officers of the Corporation

Document #
F940000 6435

Arthur Peake
Corporate Secretary
605 Cortland Lane
Fairless Hills, PA 19030
SS#157-66-6400
DOB 1/1/68

Thomas Skurat
Corporate Secretary
196 Matlook Place
Somerset, NJ 08873
SS#158-76-2589
DOB 4/12/69

Donna Petrilli
Assistant Vice President
36 Harding Avenue
Cherry Hill, NJ 08002
SS#182-42-3893
DOB 10/20/50

Jeffrey Blackburn
Assistant Treasurer
19 Scott Avenue
Princeton, NJ 08550
SS#076-64-8493
DOB 9/19/70

Colleen Schwarzenbach
Assistant Vice President
44 Swan Avenue
Methuen, MA 01844
SS#011-58-8215
DOB 7/17/63

Barry Rosenfeld
Corporate Secretary
3221 Lisa Turn
Bensalem, PA 19020
SS#149-30-5910
DOB 1/28/73

Roger Doherty
Assistant Vice President
2 Nirvana Drive
Swampscott, MA 01907
SS#020-42-4227

550777

Loretta Henderson
Corporate Secretary
55 Peach Orchard Road
Burlington, MA 01803
SS#032-48-5648
DOB 8/12/59

Kim Englehardt
Corporate Secretary
10 Clement Avenue
Kingston, NH 03848
SS#013-64-5168
DOB 1/23/67

Linda Marsden
Corporate Secretary
12 Clydedale Avenue
Haverhill, MA 01830
SS#017-50-4254
DOB 3/13/59

Lea Poirier
Assistant Corporate Secretary
44 A Bay State Road
North Andover, MA 01845
SS#024-50-4127
1/15/60

Robert Rivett
Chief Financial Officer
19 Buffum Street
Salem, MA 01970
SS#120-34-7503
DOB 10/3/44