

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002327

1. Entity Name
MERCATOR SOFTWARE, INC.

Principal Place of Business
45 DANBURY RD.
WILTON CT 06897-0840

Mailing Address
45 DANBURY RD.
WILTON CT 06897-0840

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 06-1132156

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH LTD., INC.
1406 HAYS STREET, #2
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City
Plantation FL Zip Code
33324

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 CT Corporation System (see attached form)

8/24/01

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	VST GALLEY, CONSTANCE F 45 DANBURY RD. WILTON CT	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GERARD, IRA A 45 DANBURY ROAD WILTON CT	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SISCO, DENNIS BEHRMAN CAPITAL, 126 E 56TH STREET NEW YORK NY 10022	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROSS, STEWART 466 LEXINGTON AVE NEW YORK NY	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENDRAY, JOHN J 11072 THRUSH RIDGE ROAD RESTON VA 20191	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEET, ERNEST E 619 MARINA BLVD SAN FRANCISCO CA 94123	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/P/C Roy C. King 45 Danbury Rd. Wilton, CT 06897	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Gerald E. Klein 45 Danbury Rd. Wilton, CT 06897	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Diane Baker 120 State St. Brooklyn, NY 11201	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Little 275 Madison Ave. New York, NY 10016	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE:

Gerald E. Klein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/01

Date

203-563-1273

Daytime Phone #

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90110 018 ***558.75

00083031



DO NOT WRITE IN THIS SPACE

0131700 AT

CR2E034 (5/01)



August 24, 2001

F95000002327

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Mercator Software, Inc.
2001 Uniform Business Report (UBR)

Dear Divisions of Corporations:

Enclosed are the following items:

1. a fully executed original of the 2001 Uniform Business Report (UBR);
2. a supporting document showing the our new registered agent acceptance of obligation for Mercator Software, Inc.; and
3. a check in the amount of \$558.75 which covers the fee for the UBR in the amount of \$550.00 plus the \$8.75 which covers the Certificate of Status.

Should you have any questions I can be contacted at 203-563-1343.

Sincerely,

Paulette P. Johnson
Legal Assistant

Enclosures

cc: File

Attachment
F9500002327
AUG 30 3

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: Mercator Software, Inc.
2. The mailing address of the corporation: 45 Danbury Road, Wilton, CT 06897
3. Date of incorporation/qualification: 9/9/93 Document number: F9500002327
4. The name and address of the current registered agent and office:

National Corporate Research, Ltd., Inc.

1406 Hays Street, Suite 2

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

Gerald E. Klein
(Signature of an officer, chairman or vice chairman of the board)

8/9/01
(Date)

Gerald E. Klein, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

Barbara A. Burke
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

**BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY**

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***