

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90059 043 ***550.00

DOCUMENT # **FS0000003635**

1. Entity Name

WATCHGUARD REGISTRATION SERVICES

CITIGROUP - Wanda Murkerson
290 E Carpenter Freeway - HO1-20
Irving, TX 75062

DO NOT WRITE IN THIS SPACE

870257

2. Principal Place of Business 250 E. Carpenter Freeway Suite, Apt. #, etc.		3. Mailing Address Wanda J. Murkerson-Citigroup Suite, Apt. #, etc. 290 E. Carpenter Freeway HO1-20 City & State Irving, TX	
City & State Irving, TX	Country USA	City & State Irving, TX	Country USA
Zip 75062	Country USA	Zip 75062	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 06-1057383	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name CT Corporation	
Street Address (P.O. Box Number is Not Acceptable) 1200 S 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

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25
(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	President Director Staley Cash 6400 Las Colinas Blvd Irving, TX 75039	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Controller Richard Nichols 541 S. J. Martin Rd. Gray TN 37615	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Timothy Daly Director / Secretary 250 Carpenter Irving, TX 75062	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP / Director Alan Newman 1 Court Square Long Island City NY 11120	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP / AS Patrick Greene 250 Carpenter Irving, TX 75062	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

PATRICK J. GREENE
ASST VICE PRESIDENT

PATRICK J. GREENE
ASST VICE PRESIDENT
& ASST SECRETARY

6/13/02

Date

Daytime Phone #