

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000003678  
Entity Name

InterGen Services, Inc.

FILED

01 FEB 26 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
Attn: Maura Gilligan

1. Principal Place of Business 2. Mailing Address  
One Bowdoin Square Same as Business  
Suite, Apt. #, etc. Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

3. City & State 4. FEI Number Applied For  
Boston, MA 04-3275339 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  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 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.

900003803249-7  
-03/06/01--0116--020  
\*\*\*150.00 \*\*\*150.00

SIGNATURE: Signature, typed or printed name of registered agent and date of filing (NOTE: Only certain Agent signatures require which re-activate)

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

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include names and addresses of directors like Carlos A. Riva, Mark Takahashi, John H. Foster, Richard M. Loomis, James Kekeisen, Ronald Lillejord, Michael Hogan, George Grant, J. Christopher Terajewicz, Neil H. Smith, Richard Squires, Steven Weyel.

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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)