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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000003286 (9)

1. Corporation Name

ULLO INTERNATIONAL, INC.



Principal Place of Business

ONE APPLE HILL, SUITE 223
PO BOX 8189
NATICK MA 01760

Mailing Address

ONE APPLE HILL, SUITE 223
PO BOX 8189
NATICK MA 01760-2072

3. Date Incorporated or Qualified

06/27/1996

3a. Date of Last Report

n/a

4. FEI Number

04-3274650

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 901 Douglas Avenue

2a. Mailing Address

26 901 Douglas Avenue

Suite, Apt. #, etc.

22 Suite 100

Suite, Apt. #, etc.

27 Suite 100

City & State

23 Altamonte Springs FL

City & State

28 Altamonte Springs FL

Zip

24 32714

Country

25 USA

Zip

29 32714

Country

30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME
PD
ULLO, PHILIP P
STREET ADDRESS
ONE APPLE HILL, SUITE 223
CITY - ST - ZIP
NATICK MA 01760

2. TITLE ☐ DELETE

NAME
EVTD
CARIDI, THOMAS E
STREET ADDRESS
ONE APPLE HILL, SUITE 223
CITY - ST - ZIP
NATICK MA 01760

3. TITLE ☐ DELETE

NAME
VS
AMIDON, DAVID M
STREET ADDRESS
ONE APPLE HILL, SUITE 223
CITY - ST - ZIP
NATICK MA 01760

4. TITLE ☐ DELETE

NAME
V
MELLIN, JONATHAN B
STREET ADDRESS
40 RICARDS AVENUE
CITY - ST - ZIP
NORWALK CT 06854

5. TITLE ☐ DELETE

NAME
C
CRESSEY, BRYAN C
STREET ADDRESS
% GOLDER, THOMA / 6100 SEARS TOWER
CITY - ST - ZIP
CHICAGO IL 60606-6402

6. TITLE ☐ DELETE

NAME
D
NOLAN, JOSEPH P
STREET ADDRESS
% GOLDER, THOMA / 6100 SEARS TOWER
CITY - ST - ZIP
CHICAGO IL 60606-6402

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
901 Douglas Avenue, Suite 100
1.4 CITY - ST - ZIP
Altamonte Springs, FL 32714

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
901 Douglas Avenue, Suite 100
2.4 CITY - ST - ZIP
Altamonte Springs, FL 32714

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
One Apple Hill, Suite 301
3.4 CITY - ST - ZIP
Natick, MA 01760

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
901 Douglas Avenue, Suite 301
4.4 CITY - ST - ZIP
Altamonte Springs, FL 32714

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/7/97

508-652-1212

CR2E034 (9/96)

12. Names and addresses of officers and/or directors:

A. Directors.

Chairman: Bryan C. Cressey
Address: c/o Golder, Thoma, Cressey, Rauner, Inc.
6100 Sears Tower
Chicago, IL 60606-6402

Director: Philip P. Ullo
Address: Ullo International, Inc.
901 Douglas Avenue, Suite 100
Altamonte Springs, FL 32714

Director: Thomas E. Caridi
Address: Ullo International, Inc.
901 Douglas Avenue, Suite 100
Altamonte Springs, FL 32714

Director: Joseph P. Nolan
Address: c/o Golder, Thoma, Cressey, Rauner, Inc.
6100 Sears Tower
Chicago, IL 60606-6402

Director: Walter J. Cahnners
Address: 398 Beacon Street
Boston, MA 02116

Director: Stanley S. Sills
Address: PTN Publishing
445 Broad Hollow Road
Melville, NY 11747

B. Officers.

President: Philip P. Ullo
Address: Ullo International, Inc.
901 Douglas Avenue, Suite 100
Altamonte Springs, FL 32714

Executive
Vice President
and Treasurer:
Address:

Thomas E. Caridi
Ullo International, Inc.
901 Douglas Avenue, Suite 100
Altamonte Springs, FL 32714

Vice President
and Secretary:
Address:

David M. Amidon
Ullo International, Inc.
One Apple Hill, Suite 301
P.O. Box 8189
Natick, MA 01760

Vice President:
Address:

Jonathan B. Mellin
Ullo International, Inc.
901 Douglas Avenue, Suite 100
Altamonte Springs, FL 32714