

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91564 009 ***150.00

DOCUMENT # F96000005573

1. Entity Name

MIDLAND USA, INC.

Principal Place of Business

**1690 N. TOPPING AVE.
 KANSAS CITY MO 64120**

Mailing Address

**1690 N. TOPPING AVE.
 KANSAS CITY MO 64120**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-2450145**

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

**NRAI SERVICES, INC.
 526 E. PARK AVE.
 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

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	VD	<input type="checkbox"/> Delete
NAME	NASPO, GROEGE	
STREET ADDRESS	1690 N TOPPING AVENUE	
CITY-ST-ZIP	KANSAS CITY MO 64120	
TITLE	V	<input type="checkbox"/> Delete
NAME	ZASTROW, GLENN	
STREET ADDRESS	1690 N. TOPPING AVE.	
CITY-ST-ZIP	KANSAS CITY MO 64120	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MARSTALL, MARVIN	
STREET ADDRESS	1690 N. TOPPING AVE.	
CITY-ST-ZIP	KANSAS CITY MO 64120	
TITLE	D	<input type="checkbox"/> Delete
NAME	SHIVER, ROBERT J	
STREET ADDRESS	214 CARNEGIE CENTER, SUITE 304	
CITY-ST-ZIP	PRINCETON NJ 08540	
TITLE	D	<input type="checkbox"/> Delete
NAME	WIGGS, ROGER	
STREET ADDRESS	15 CARLSHALTON RD	
CITY-ST-ZIP	SUTTON ENGLAND	
TITLE	D	<input type="checkbox"/> Delete
NAME	SHIRTCLIFFE, CHRIS	
STREET ADDRESS	15 CARLSHALTON RD	
CITY-ST-ZIP	SUTTON, ENGLAND	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-01

816-920-1180

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

SECURICOR WIRELESS INC.

(f.k.a. MIDLAND USA INC. & INTEK GLOBAL USA, INC.)

1690 N. TOPPING AVE., KANSAS CITY, MISSOURI 64120

(816) 920-1180-PHONE

(816) 920-1196-FAX

19600005573
767593

FEDERAL ID# 33-0707448

SECURICOR WIRELESS INC.

OFFICERS: As of November 22, 2000

Name/Title	Address	Term
Robert J. Shiver Chairman & Chief Executive Officer	99 Park Avenue, 18 th Floor New York, N.Y. 10016	Until Removed
David L. George Executive Vice President	1690 N. Topping Ave. Kansas City, MO. 64120	Until Removed
George L. Naspo Executive Vice President	99 Park Avenue, 18 th Floor New York, N.Y. 10016	Until Removed
Kevin Burke Vice President	3159 Darby Road Keswick, VA. 22947	Until Removed
Glenn D. Zastrow Vice President of Accounting & Finance	1690 N. Topping Ave. Kansas City, MO. 64120	Until Removed
Marvin E. Marstall Vice President, Treasurer & Assist Sec.	1690 N. Topping Ave. Kansas City, MO. 64120	Until Removed
Anne Munson Secretary	Sutton Park House 15 Carshalton Road Sutton, Surrey SM1 4LD England	Until Removed

Attachment

Page (2) SECURICOR WIRELESS INC.

BOARD OF DIRECTORS:

#HQ6000005573
767593

Robert J. Shiver
99 Park Avenue, 18th Floor
New York, N.Y. 10016

Christopher C. Shirtcliffe
Sutton Park House
15 Carshalton Road
Sutton, Surrey SM1 4 LD
England

Nigel E. Griffiths
Sutton Park House
15 Carshalton Road
Sutton, Surrey SM1 4 LD
England

Roger S.W.H. Wiggs
Sutton Park House
15 Carshalton Road
Sutton, Surrey SM1 4 LD
England

George F. Naspo
99 Park Avenue, 18th Floor
New York, N.Y. 10016