

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State
 04-26-2001 90249 013 ***150.00

DOCUMENT # F96000006315

1. Entity Name

INTERGRAPH PUBLIC SAFETY, INC.

Principal Place of Business

**1 MADISON INDUSTRIAL PARK
 MS: LR24A2
 HUNTSVILLE AL 35894-001
 US**

Mailing Address

**P O BOX 6418
 HUNTSVILLE AL 35824
 US**

2. Principal Place of Business

3. Mailing Address

Tax Dept, IW2-DDS

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Huntsville AL

4. FEI Number **63-1181246**

Applied For
 Not Applicable

Zip

Country

Zip

Country

35894-0001

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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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's 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 NAME STREET ADDRESS CITY - ST - ZIP	CD TAYLOR, JAMES F JR 1 MADISON INDUSTRIAL PARK HUNTSVILLE AL 35894-0001	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTSD LASTER, LARRY 1 MADISON INDUSTRIAL PARK HUNTSVILLE AL 35894-0001	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD COUPLAND, ROGER O 1 MADISON INDUSTRIAL PARK HUNTSVILLE AL 35894-0001	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CLARK, JAMES M 1 MADISON INDUSTRIAL PARK HUNTSVILLE AL 35894-0001	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HELMS, LARRY J 1 MADISON INDUSTRIAL PARK HUNTSVILLE AL 35894-0001	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>see attached list</i>	☐ Change ☐ 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: *JFB*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/19/01

CR2E034 (10/00)

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NAME	OFFICE/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
James F. Taylor, Jr.	Chief Executive Officer	One Madison Industrial Park, Huntsville, AL 35894-0001	(256)730-8911
Roger O. Coupland	President	Same	Same
Larry J. Laster	Vice President - Finance & Administration, Secretary, Treasurer, Chief Financial Officer	Same	Same
J. Milburne Clark	Vice President - Business Development	Same	Same
J. Larry Helms	Vice President - Sales & Marketing	Same	Same
William H. Whisenant	Vice President - Customer Services	Same	Same
Richard L. Watson	Vice President - Product Development	Same	Same
Kevin J. Hitt	Vice President - Energy Industry	Same	Same
Arthur L. Spencer	Vice President - Communications Solutions	Same	Same
Edgar B. Sweet, III	Vice President - Info Business Development, Energy	Same	Same
Brad W. Goss	Vice President - Development, Utilities	Same	Same
Brimmer R. Sherman	Vice President - Business Development, Utilities	Same	Same

BOARD OF DIRECTORS

<u>NAME</u>	<u>OFFICE/TITLE</u>	<u>ADDRESS</u>	<u>PHONE</u>
<u>James F. Taylor, Jr.</u>	<u>Chairman of the Board</u>	<u>One Madison Industrial Park, Huntsville, AL 35894-0001</u>	<u>(256)730-8911</u>
<u>Roger O. Coupland</u>	<u>Director</u>	<u>Same</u>	<u>Same</u>
<u>Larry J. Laster</u>	<u>Director</u>	<u>Same</u>	<u>Same</u>

As of 12-2-00