

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90389 030 ***158.75

0622778 AT

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
TAX DEPT IW2005
HUNTSVILLE AL 35894-0001
US**

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

63-1181246

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

**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 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, 2002 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 **CD** ☐ Delete
NAME **TAYLOR, JAMES F JR**
STREET ADDRESS **1 MADISON INDUSTRIAL PARK**
CITY-ST-ZIP **HUNTSVILLE AL 35894-0001**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VTSD** ☐ Delete
NAME **LASTER, LARRY**
STREET ADDRESS **1 MADISON INDUSTRIAL PARK**
CITY-ST-ZIP **HUNTSVILLE AL 35894-0001**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **COUPLAND, ROGER O**
STREET ADDRESS **1 MADISON INDUSTRIAL PARK**
CITY-ST-ZIP **HUNTSVILLE AL 35894-0001**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CLARK, JAMES M**
STREET ADDRESS **1 MADISON INDUSTRIAL PARK**
CITY-ST-ZIP **HUNTSVILLE AL 35894-0001**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **HELMS, LARRY J**
STREET ADDRESS **1 MADISON INDUSTRIAL PARK**
CITY-ST-ZIP **HUNTSVILLE AL 35894-0001**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Laster

4/8/02

256 736 2832

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

INTERGRAPH PUBLIC SAFETY, INC.
Federal ID#: 63-1181246

Doc. # 9600006315
1037821

CORPORATE OFFICERS

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