

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000002033

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: MICROPACK CORPORATION

## Current Principal Place of Business:

5 COMMON WEALTH ROAD  
SUITE 3A  
NATICK, MA 01760

## New Principal Place of Business:

## Current Mailing Address:

5 COMMON WEALTH ROAD  
SUITE 3A  
NATICK, MA 01760 US

## New Mailing Address:

FEI Number: 59-3434092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CFO ( ) Delete  
Name: BECKMAN, MARK  
Address: 5 COMMONWEALTH RD STE 3A  
City-St-Zip: NATICK, MA 01760

Title: CEO ( ) Delete  
Name: MORGAN, JAMES M  
Address: 5 COMMONWEALTH RD STE 3A  
City-St-Zip: NATICK, MA 01760

Title: D ( ) Delete  
Name: CARSON, JOHN  
Address: 888 OLEANDER ST  
City-St-Zip: BOCA RATON, FL 33486

Title: D ( ) Delete  
Name: BLOCK, PAUL  
Address: 355 RIVERSIDE AV  
City-St-Zip: WEST PORT, CT 06680

Title: D ( ) Delete  
Name: WINDSTANLEY, PETER  
Address: 94 WELLS AV  
City-St-Zip: NEWTON, MA 02459

Title: D ( ) Delete  
Name: PARKER, PETER D  
Address: 55 WILLIAMS STREET  
City-St-Zip: WELESLEY, MA 02481

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BECKMAN

CFO

04/29/2003

Electronic Signature of Signing Officer or Director

Date