

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90514 001 ***750.00

DOCUMENT # F97000002434

1. Entity Name
BCI FINANCE INC.

Principal Place of Business

**261 MOUNTAIN VIEW DR.
 COLCHESTER VT 05446**

Mailing Address

**12850 GRAN BAY PKWY W. BLDG 100
 JACKSONVILLE FL 32258**

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

03-0335501

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

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

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 **P** ☐ Delete
 NAME **GILLESPIE, ROBERT**
 STREET ADDRESS **6400 AUTEUIL, SUITE 200**
 CITY-ST-ZIP **BROSSARD, QUEBEC CANADA J4-Z3P5**

TITLE **D** ☒ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **CROWE, WILLIAM R**
 STREET ADDRESS **12850 GRAN BAY PKWY W, BLDG 100**
 CITY-ST-ZIP **JACKSONVILLE FL 32258**

TITLE **VP/D** ☐ Change ☒ Addition
 NAME **Laurence W. Howard, III**
 STREET ADDRESS **12850 Gran Bay Parkway W., Bldg. 100**
 CITY-ST-ZIP **Jacksonville, FL 32258**

TITLE **TD** ☒ Delete
 NAME **FILTHAUT, BLAINE H**
 STREET ADDRESS **12850 GRAN BAY PKWY W, BLDG 100**
 CITY-ST-ZIP **JACKSONVILLE FL 32258**

TITLE **V** ☐ Change ☒ Addition
 NAME **Lawrence F. Assell**
 STREET ADDRESS **261 Mountain View Drive**
 CITY-ST-ZIP **Colchester, VT 05446**

TITLE **AS** ☐ Delete
 NAME **O'NEIL, JEAN C**
 STREET ADDRESS **261 MOUNTAIN VIEW DRIVE**
 CITY-ST-ZIP **COLCHESTER VT 05446**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Roger Carle**
 STREET ADDRESS **800 Boul. Rene Levesque West**
 CITY-ST-ZIP **Montreal, Quebec Canada H3B 1Y8**

TITLE **AT** ☐ Delete
 NAME **BARANOWSKY, ANDREW**
 STREET ADDRESS **12850 GRAN BAY PKWY W, BLDG 100**
 CITY-ST-ZIP **JACKSONVILLE FL 32258**

TITLE **V** ☐ Change ☒ Addition
 NAME **John Charles Lanz**
 STREET ADDRESS **261 Mountain View Drive**
 CITY-ST-ZIP **Colchester, VT 05446**

TITLE **D** ☐ Delete
 NAME **PETERS, BRIAN F**
 STREET ADDRESS **12850 GRAN BAY PKWY W, BLDG 100**
 CITY-ST-ZIP **JACKSONVILLE FL 32258**

TITLE **T** ☒ 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:

REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian F. Peters

4/30/02

904-288-1659

Date

Daytime Phone #

CR2E034 (9/01)

BCI FINANCE INC.
F97000002434

Additional Officers
for 2002 Uniform Business Report

Name	Title	Work Address
Odom, Richard W.	Division Vice President	261 Mountain View Drive Colchester, VT 05446
Tommerdahl, Jeffery S.	Division Vice President	261 Mountain View Drive Colchester, VT 05446