

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000003022

FILED
May 16, 2003
Secretary of State

Entity Name: XENERGY, INC.

Current Principal Place of Business:

THREE BURLINGTON WOODS
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

THREE BURLINGTON WOODS
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 04-2555765

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: PC () Delete
Name: WARNER, KELLOGG L
Address: 388 OCEAN AVE
City-St-Zip: MARBLEHEAD, MA 01945

Title: AC () Delete
Name: MARA, NANCY E
Address: 505 CAMBRIDGE TURNPIKE
City-St-Zip: CONCORD, MA 01742

Title: TC () Delete
Name: GRAHAM, JOHN R
Address: 21 PASSACONAWAY DR
City-St-Zip: BILLERICA, MA 01821

Title: D (X) Delete
Name: DEVRIES, MENNO
Address: PO BOX 9035
City-St-Zip: AMEHEEN 6800, THE NETHERLANDS,

Title: D () Delete
Name: AMELINK, HERMAN
Address: 4400 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 220333811

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:

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: JOHN R. GRAHAM

TC

05/16/2003

Electronic Signature of Signing Officer or Director

Date