

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90103 043 ***150.00

DOCUMENT # F97000003616

1. Entity Name
GIGA INFORMATION GROUP, INC.

Principal Place of Business

**ONE LONGWATER CIRCLE
 NORWELL MA 02061**

Mailing Address

**ONE LONGWATER CIRCLE
 NORWELL MA 02061**

80106107



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

06-1422860

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEMS
 1200 SO PINE ISLAND RD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

TITLE **CFO** ☒ Delete
 NAME **CLARKE, DANIEL M**
 STREET ADDRESS **ONE LONGWATER CIRCLE**
 CITY-ST-ZIP **NORWELL MA 02061**

TITLE **D** ☐ Delete
 NAME **GILMOUR, DAVID L**
 STREET ADDRESS **3945 FREEDOM CIRCLE STE 720**
 CITY-ST-ZIP **SANTA CLARA CA 95054**

TITLE **D** ☐ Delete
 NAME **BROWNSTEIN, NEILL H**
 STREET ADDRESS **536 WEST CRESCENT DRIVE**
 CITY-ST-ZIP **PALO ALTO CA 94301**

TITLE **D** ☐ Delete
 NAME **CRANDALL, RICHARD L**
 STREET ADDRESS **505 EAST HURON ST 201**
 CITY-ST-ZIP **ANN ARBOR MI 48104**

TITLE **D** ☒ Delete
 NAME **GOLDSTEIN, BERNARD**
 STREET ADDRESS **126 EAST 58TH ST 22ND FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **D** ☐ Delete
 NAME **BIDDLE, AGW III**
 STREET ADDRESS **1897 PRESTON WHITE DRIVE**
 CITY-ST-ZIP **RESTON VA 20191**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition
 NAME **Robert Weiler**
 STREET ADDRESS **139 Main St**
 CITY-ST-ZIP **CAMBRIDGE MA 02142**

TITLE **S/T** ☐ Change ☒ Addition
 NAME **Victoria Lynch**
 STREET ADDRESS **One Longwater Cc.**
 CITY-ST-ZIP **Norwell MA 02061**

TITLE **D** ☐ Change ☒ Addition
 NAME **John Landry**
 STREET ADDRESS **85 Old Connecticut Path.**
 CITY-ST-ZIP **Wayland MA 01778**

TITLE **D** ☐ Change ☒ Addition
 NAME **Michael Faherty**
 STREET ADDRESS **6133 Highgate Lane**
 CITY-ST-ZIP **Dallas TX 75214**

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

SVP & CEO

GigaInformation Group, Inc.

3/20/02

781-782-2539

Daytime Phone #

CR2E034 (9/01)