

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90054 038 ***150.00

DOCUMENT # F97000006573

1. Entity Name

NEXTERA BUSINESS PERFORMANCE SOLUTIONS GROUP, IN

Principal Place of Business

**92 HAYDEN AVENUE
 LEXINGTON MA 02421**

Mailing Address

**844 MORAGA DRIVE
 LOS ANGELES CA 90049**

2. Principal Place of Business

343 Congress St., Suite 2100

3. Mailing Address

Suite, Apt. #, etc.

Suite 2100

City & State

Boston, MA

City & State

Zip

02210

Country

USA

Zip

Country

4. FEI Number

04-2874933

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, 2001 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 **PD** ☐ Delete
 NAME **FINK, STEVEN B**
 STREET ADDRESS **844 MORAGA DRIVE**
 CITY-ST-ZIP **LOS ANGELES CA 90049**

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

TITLE **ST** ☐ Delete
 NAME **MULDOWNEY, MICHAEL P**
 STREET ADDRESS **92 HAYDEN AVENUE**
 CITY-ST-ZIP **LEXINGTON MA 02421**

TITLE **XX** Change ☐ Addition
 NAME
 STREET ADDRESS **343 congress Street, Suite 2100**
 CITY-ST-ZIP **Boston, MA 02210**

TITLE **D** ☐ Delete
 NAME **SANDLER, RICHARD V**
 STREET ADDRESS **844 MORAGA DRIVE**
 CITY-ST-ZIP **LOS ANGELES CA 90049**

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

TITLE **D** ☐ Delete
 NAME **MARON, STAN**
 STREET ADDRESS **844 MORAGA DRIVE**
 CITY-ST-ZIP **LOS ANGELES CA 90049**

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STANLEY E. MARON, Director

4/24/2001

Date

(310) 440-3600

Daytime Phone #

CR2E034 (10/00)