

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F98000000408  
1. Entity Name  
Emergent Information Technologies, Inc.

FILED  
01 APR 17 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Principal Place of Business      Mailing Address      same  
4695 MacArthur Court, 8th Flr  
Newport Beach, CA 92660

2. Principal Place of Business      3. Mailing Address  
Newport Beach, CA      same as above  
Suite, Apt. #, etc.      Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State      City & State  
Zip      Country      Zip      Country

4. FEI Number      Applied For  
33-0080929      Not Applicable  
5. Certificate of Status Desired      \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

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, 2000 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      NAME      STREET ADDRESS      CITY-ST-ZIP  
see attached  
Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  
TITLE      NAME      STREET ADDRESS      CITY-ST-ZIP  
Change      Addition  
200004086182--3  
-04/30/01--01002--022  
\*\*\*\*150.00      \*\*\*\*150.00  
Change      Addition

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: Michael N. Okada, VP, Controller      949/975-1487  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E034 (9/99)



## Emergent Information Technologies, Inc.

4695 MacArthur Court, 8<sup>th</sup> Floor  
Newport Beach, CA 92660

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### Board of Directors

Steven S. Myers	Chairman
J. Christopher Lewis	Director
Joseph B. Fuller	Director
Vincent C. Smith	Director
Luther J. Nussbaum	Director
Albert S. Nagy	Director
Vacancy	Director

### Elected Officers

Steven S. Myers	President and Chief Executive Officer
Ajaykumar K. Patel	Executive Vice President, Chief Operating Officer
Cathy L. Wood	Interim Chief Financial Officer
Michael N. Okada	Vice President, Chief Accounting Officer, Controller, Secretary
Thomas J. Amrhein	Group President and General Manager (Steven Myers & Associates, Inc.)
Robert E. Casner	Group President and General Manager (West)
William W. Alberts	Group President and General Manager (Central)
Ronald S. Oxley	Group President and General Manager (East)
Steven S. Myers	Acting Group President and General Manager (International)
Thomas A. Bertini	Assistant Controller and Assistant Secretary

All Officers and Directors are listed at the following  
address: 4695 MacArthur Court, 8th Floor  
Newport Beach, CA 92660