

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90110 038 \*\*\*150.00

DOCUMENT # F98000001268

1. Entity Name

Asset Control Services, Inc

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

40 Westminister St

3. Mailing Address

40 Westminister St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Providence, RI

City & State

Providence, RI

Zip

02903

Country

USA

Zip

02903

Country

USA

4. FEI Number

05-0495952

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays St.

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE  
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 P  
NAME Michael J. Livatino  
STREET ADDRESS 40 Westminister St  
CITY-ST-ZIP Providence, RI 02903

TITLE V-TAX  
NAME Brian F. Lynn  
STREET ADDRESS 40 Westminister St.  
CITY-ST-ZIP Providence, RI 02903

TITLE S/D  
NAME Elizabeth C. Perkins  
STREET ADDRESS 40 Westminister St  
CITY-ST-ZIP Providence, RI 02903

TITLE Assistant S  
NAME William J. Clegg  
STREET ADDRESS 40 Westminister St.  
CITY-ST-ZIP Providence, RI 02903

TITLE D  
NAME Duell J. Carter, Jr.  
STREET ADDRESS 40 Westminister St  
CITY-ST-ZIP Providence, RI 02903

TITLE D  
NAME Stephen A. Glutti  
STREET ADDRESS 40 Westminister St  
CITY-ST-ZIP Providence, RI 02903

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CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth C. Perkins

Date

401-421-4200

ATTACH DOC# F98000001268/635562

## Directors, Officers Report

Asset Control Services, Inc.

Thursday, April 04, 2002

### DIRECTORS

<b>Buell J. Carter, Jr.</b>	<b>Director</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Stephen A. Giliotti</b>	<b>Director</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Elizabeth C. Perkins</b>	<b>Director</b>
Primary Address:	40 Westminster Street Providence, RI 02903

### OFFICERS

<b>Michael J. Livatino</b>	<b>President</b>
Primary Address:	40 Westminster Street Providence, RI 02940 USA
<b>Robert C. DiBerardino</b>	<b>Vice President</b>
Primary Address:	11233 St. John's Industrial Parkway Jacksonville, FL 32246
<b>Brian F. Lynn</b>	<b>Vice President and Treasurer</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Kathleen A. Smith</b>	<b>Vice President - Tax</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Elizabeth C. Perkins</b>	<b>Secretary</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>William J. Clegg</b>	<b>Assistant Secretary</b>
Primary Address:	40 Westminster Street Providence, RI 02903
<b>Steven M. Schott</b>	<b>Assistant Secretary</b>
Primary Address:	4550 No. Point Parkway Alpharetta, GA 30022