

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003384

1. Entity Name

VIDEOSITE, INC.

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90142 001 ***450.00

Principal Place of Business

Mailing Address

55 TECHNOLOGY WAY
WEST GREENWICH RI 02817

55 TECHNOLOGY WAY
WEST GREENWICH RI 02817-1711

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3615742

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COBD
O'CONNOR, WILLIAM Y
8 DANISON DRIVE, EAST
SADDLE RIVER NJ 07456 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. Vice President
Steven P. Nowick
104 Circle Ridge Drive
Burr Ridge, IL 60521 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOV
SAUSER, THOMAS J
152 CROMPTON AVENUE UNIT 22
E. GREENWICH RI 02818 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Jaymin B. Patel
141 Wickford Point Road
North Kingstown, RI 02852 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
NEBERGALL, CYNTHIA A
29 SILVER BAY ROAD
TIVERTON RI 02878 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
PIERI, WILLIAM M
27 WASHBURN AVENUE
NEEDHAM MA 02192 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Treasurer
William M. Pieri
53 Fair Oaks Park
Needham, MA 02142 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
OGILVIE, DENISE M
309 GREENWICH AVENUE APT. C302
WARWICK RI 02886 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
Michael J. Finch
50 Park Row West
Providence, RI 02903 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ANESTA, JOSEPH A
2211 PHENIX AVENUE
CRANSTON RI 02821 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
Brendan J. Radigan
270 Fletcher Road
North Kingstown, RI 02852 ☐ 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:

Denise M. Ogilvie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Denise M. Ogilvie

Date

4/6/00

Daytime Phone #

401/392-1000

CR2E034 (9/99)

Attachment 4
7332
#F9800000338

**VideoSite, Incorporated
Officers & Directors**

Directors:

William Y. O'Connor
Chairman of the Board,
President & CEO
8 Denison Drive, East
Saddle River, NJ 07458

Steven P. Nowick
Sr. President & COO
104 Circle Ridge Drive
Burr Ridge, IL 60521

Jaymin B. Patel
Director
141 Wickford Point Road
North Kingstown, RI 02852

Officers:

Cynthia A. Nebergall
Secretary
294 Nanaquaket Road
Tiverton, RI 02878

William M. Pieri
Assistant Treasurer
53 Fair Oaks Park
Needham, MA 02142

Denise M. Ogilvie
Assistant Secretary
309 Greenwich Avenue
Apt. C302
Warwick, RI 02886

Mark N.G. Hichar
Assistant Secretary
549 Canton Street
Westwood, MA 02090

Brendan J. Radigan
Assistant Secretary
270 Fletcher Road
North Kingstown, RI 02852

Michael J. Finch
Assistant Secretary
50 Park Row West
Providence, RI 02903

Keith F. Noe
Assistant Secretary
1 North Hereford Drive
Cumberland, RI 02864

~~Attachment~~
Attachment 2
7332
#F980000033E