

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006338

FILED
Apr 25, 2003
Secretary of State

Entity Name: MARTIN GROUP, INC. OF SOUTH DAKOTA

Current Principal Place of Business:

1515 NORTH SANBORN BLVD.
MITCHELL, SD 573011021

New Principal Place of Business:

Current Mailing Address:

1515 NORTH SANBORN BLVD.
MITCHELL, SD 573011021

New Mailing Address:

FEI Number: 46-0350212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, DOUGLAS F
Address: 1515 NORTH SANBORN BLVD.
City-St-Zip: MITCHELL, SD 573011021

Title: CEOD () Delete
Name: ODOM, JIM C
Address: 1515 NORTH SANBORN BLVD.
City-St-Zip: MITCHELL, SD 573011021

Title: VPS () Delete
Name: HERMAN, BRUCE D
Address: 1515 NORTH SANBORN BLVD.
City-St-Zip: MITCHELL, SD 573011021

Title: C () Delete
Name: SMITH, PETER J
Address: ONE DEVONSHIRE PLACE UNIT 2209
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: MOHAN, KEVIN P
Address: 600 ATLANTIC AVENUE, SUITE 2800
City-St-Zip: BOSTON, MA 02110

Title: D () Delete
Name: SCHICIANO, KENNETH T
Address: 125 HIGH STREET, SUITE 2500
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ODOM, JIM C
Address: 1515 NORTH SANBORN BLVD.
City-St-Zip: MITCHELL, SD 573011021 US

Title: VPS (X) Change () Addition
Name: HERMAN, BRUCE D
Address: 1515 NORTH SANBORN BLVD.
City-St-Zip: MITCHELL, SD 573011021 US

Title: C (X) Change () Addition
Name: SMITH, PETER J
Address: ONE DEVONSHIRE PLACE UNIT 2209
City-St-Zip: BOSTON, MA 02109 US

Title: D (X) Change () Addition
Name: MOHAN, KEVIN P
Address: 600 ATLANTIC AVENUE, SUITE 2800
City-St-Zip: BOSTON, MA 02110 US

Title: D (X) Change () Addition
Name: CONWAY, BRIAN J
Address: 125 HIGH STREET, SUITE 2500
City-St-Zip: BOSTON, MA 02110 US

Title: D (X) Change () Addition
Name: SCHICIANO, KENNETH T
Address: 125 HIGH STREET, SUITE 2500
City-St-Zip: BOSTON, MA 02110 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYMOND SOZZI

D

04/25/2003

Electronic Signature of Signing Officer or Director

Date