

# 2001 UNIFORM BUSINESS REPORT (UBR)

45192

DOCUMENT # F90000006955

1. Entity Name

Clariti Wireless Messaging, Inc.

FILED

01 MAR -5 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

185 Commerce Drive, Suite 100  
Ft. Washington, PA 19034

2. Principal Place of Business

3. Mailing Address

185 Commerce Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

City & State

City & State

Ft. Washington, PA

Zip

Country

Zip

Country

19034

USA

REINSTATEMENT

00-01

4. FEI Number

23-2951775

Applied For

Not Applied

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

SP

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Walter Robinson  
1920 Corporate Drive  
Boynton Beach, FL 33426

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 Walter Robinson, Vice President Finance

Walter Robinson 2/15/2001

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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	(See attached list)
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	000003829280--1
CITY-ST-ZIP	03/09/01--01136--013
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	****908.75 ****908.75
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: Walter Robinson / Walter Robinson

2/15/2001

(561)

733-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

**Clariti Wireless Messaging, Inc.  
Officers and Directors**

Peter Pelullo 1735 Market Street, Ste 1300 Philadelphia, PA 19103	Chief Executive Officer and President, Director
James M. Boyd 1735 Market Street, Ste 1300 Philadelphia, PA 19103	Chief Accounting Officer and Treasurer
Walter Robinson 1920 Corporate Drive Boynton Beach, FL 33426	Vice President of Finance
Ernest J. Cimadamore 1735 Market Street, Ste 1300 Philadelphia, PA 19103	Secretary
Francisco Fernandez 1920 Corporate Drive Boynton Beach, FL 33426	Senior Vice President of Research and Development
Dave Bryan 185 Commerce Drive Philadelphia, PA 19034	Senior Vice President of Engineering
Michael Deluca 1920 Corporate Drive Boynton Beach, FL 33426	Vice President of Intellectual Property
Paul Kelly 1920 Corporate Drive Boynton Beach, FL 33426	Vice President of Technologies
Jose Handal 1920 Corporate Drive Boynton Beach, FL 33426	Vice President of Manufacturing
Joseph A. Smith 1735 Market Street, Ste 1300 Philadelphia, PA 19103	Executive Vice President of Operations
Brett Attebery 185 Commerce Drive Philadelphia, PA 19034	Vice President of Marketing
Lawrence Serviolo 185 Commerce Drive Philadelphia, PA 19034	Vice President of Human Resources
William B. Eisenstadt 1735 Market Street, Ste 1300 Philadelphia, PA 19103	Vice President of Law and Assistant Secretary
Robert Sannelli 1735 Market Street, Ste 1300 Philadelphia, PA 19103	Director
John D'Anastasio 1735 Market Street, Ste 1300 Philadelphia, PA 19103	Director