

DOCUMENT #

F99000000632

1. Entity Name

UNISPHERE SOLUTIONS, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90023 005 ***150.00

Principal Place of Business

Mailing Address

200 Wheeler Road
 Burlington, MA 01803

186 Wood Avenue S
 Iselin, NJ 08830

00044300

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

52-2142617

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT Corporation System
 1200 S. Pine Island Road, St. 250
 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 reappointing)

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jim Dolce 200 Wheeler Road Burlington, MA 01803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dietrich-A. Diehn 900 Broken Sound Parkway Boca Raton, FL 32826 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP George S. Donahue 200 Wheeler Road Burlington, MA 01803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Dan Smith 14 Elizabeth Drive Chelmsford, MA 01824 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Thomas Burkardt 200 Wheeler Road Burlington, MA 01803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS George Pompetzki 186 Wood Avenue S Iselin, NJ 08830 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S E. Robert Lupone 153 East 53rd Street New York, NY 10022 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Roland Koch Hofmannstr. 51 D-81359 Munich, Germany ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D George H. Conrades 201 Beoadway Cambridge, MA 02139 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #