

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000808

1. Entity Name

COTELLIGENT USA, INC.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90105 033 ***150.00

Principal Place of Business

101 CALIFORNIA ST., STE 2050
 SAN FRANCISCO CA 94111

Mailing Address

101 CALIFORNIA ST., STE 2050
 SAN FRANCISCO CA 94111-6114

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

94-3314671

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
 'CD
 JACKSON, DANIEL E
 101 CALIFORNIA ST., STE 2050
 SAN FRANCISCO CA ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Executive Vice President,
 Chief Financial Officer
 + Treasurer ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CEO
 PARKER, CURTIS J
 101 CALIFORNIA ST., STE 2050
 SAN FRANCISCO CA ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Vice President - Finance ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 S
 VEGA, LORRAINE E
 101 CALIFORNIA ST., STE 2050
 SAN FRANCISCO CA ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Vice President - General
 Counsel + Secretary ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 President + C.E.O.
 James R. Lavelle
 c/o Cotelligent, 101 California St., Ste. 2050
 San Francisco, CA 94111 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Vice President Strategy/Planning
 Jeffrey J. Bernardis
 c/o Cotelligent, 101 California St., Ste. 2050
 San Francisco, CA 94111 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Vice President Business Development
 David Haines
 c/o Cotelligent, 101 California St., Ste. 2050
 San Francisco, CA 94111 ☐ 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:

Lorraine E Vega, V.P.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/00

Date

(415) 439-6400

Daytime Phone #

CR2E034 (9/99)

199000000.808
00093984

**ATTACHMENT TO
FLORIDA DEPARTMENT OF STATE
2000 UNIFORM BUSINESS REPORT**

**COTELLIGENT USA, INC.
ADDITIONAL OFFICERS AND DIRECTORS**

DIRECTORS

James R. Lavelle
c/o Cotelligent
101 California St., Ste. 2050, San Francisco, CA 94111

Daniel E. Jackson
c/o Cotelligent
101 California St., Ste. 2050, San Francisco, CA 94111

OFFICERS

Vice President – National Technology Solutions Practice - Richard M. Hirsh
c/o Cotelligent
101 California St., Ste. 2050, San Francisco, CA 94111

Vice President – National Professional Services Practice - Howard Warner
c/o Cotelligent
101 California St., Ste. 2050, San Francisco, CA 94111

Vice President – Corporate Development - Steve C. Machiorletto
c/o Cotelligent
101 California St., Ste. 2050, San Francisco, CA 94111

Vice President - Human Resources - George Salerno
c/o Cotelligent
101 California St., Ste. 2050, San Francisco, CA 94111

Assistant Secretary - Nancy M. Wong
c/o Cotelligent
101 California St., Ste. 2050, San Francisco, CA 94111