

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001448

1. Entity Name
LITIGATION MANAGEMENT, INC.

FILED
Aug 02, 2000 8:00 am
Secretary of State

08-02-2000 90150 006 ***150.00

Principal Place of Business
1750 CLINT MOORE RD.
BOCA RATON FL 33487

Mailing Address
1750 CLINT MOORE RD.
BOCA RATON FL 33487

2. Principal Place of Business
7500 Grace Drive
Suite, Apt. #, etc.

3. Mailing Address
7500 Grace Drive
Suite, Apt. #, etc.

City & State
Columbia MD

City & State
Columbia- MD

4. FEI Number 65-0537976

Applied For
Not Applicable

Zip Country
21044 USA

Zip Country
21044 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 _____ (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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ELLBERGER, LARRY 1750 CLINT MOORE RD. BOCA RATON FL 33487	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HYDE, JAMES R 7500 GRACE DR. COLUMBIA MD 21044	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT MCMAHON, PAUL 1750 CLINT MOORE RD. BOCA RATON FL 33487	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DURBIN, LYNNE M 7500 GRACE DR. COLUMBIA MD 21044	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CREMIN, TIMOTHY M 1750 CLINT MOORE RD. BOCA RATON FL 33487	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP W. Brian McGowan 7500 Grace Drive Columbia, MD 21044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT Elyse Napoli Filon 5400 Broken Sound Blvd, NW Suite 300 Boca Raton, FL 33487	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPET Robert M. Tarola 7500 Grace Drive Columbia, MD 21044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS David B. Siegel 7500 Grace Drive Columbia, MD 21044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Timothy M. Cremin 5400 Broken Sound Blvd, NW Suite 300 Boca Raton, FL 33487	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul J. Norris 7500 Grace Drive, Columbia, MD 21044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: Timothy M. Cremin **REQUIRED** Timothy M. Cremin, Assistant Treasurer 7/19/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Doc # F99000001448
B0103927

Directors, Officers Report

Litigation Management, Inc.

Monday, July 17, 2000

DIRECTORS

Paul J. Norris

Director

First Elected: Thursday, November
04, 1999

End Date:

W. Brian McGowan

Director

First Elected: Thursday, November
04, 1999

End Date:

William M. Corcoran

Director

First Elected: Thursday, November
04, 1999

End Date:

Elyse Napoli Filon

Director

First Elected: Thursday, November
04, 1999

End Date:

Robert M. Tarola

Director

First Elected: Thursday, November
04, 1999

End Date:

OFFICERS

W. Brian McGowan

President

First Elected: Friday, November
05, 1999

End Date:

David B. Siegel

Vice President and Assistant Secretary

First Elected: Friday, November
05, 1999

End Date:

Robert M. Tarola

Vice President and Treasurer

First Elected: Friday, November
05, 1999

End Date:

Timothy M. Cremin

Assistant Treasurer

First Elected: Tuesday, July 01,
1997

End Date:

Elyse B. Napoli

Assistant Treasurer

First Elected: Friday, November
05, 1999

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Kim Carstons

Tax Assistant

Tax Department

W. R. Grace & Co.

5400 Broken Sound Blvd., NW Suite 300

Boca Raton, FL 33487

561 362 1572

Fax: 561 362 1323

GRACE

July 20, 2000

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

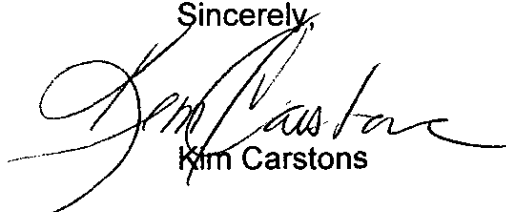
Attention: Florida Department of State

Re: Litigation Management, Inc.

This is to advise that I have never received the first notice of the 2000 Uniform Business Report for the above company. Attached please find a completed 2000 Uniform Business Report with a check in the amount of \$150.00.

If you have any questions, please feel free to contact me at the above address or telephone number.

Sincerely,



Kim Carstons

Kc36