

2004 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90001 002 ***550.00

DOCUMENT # F99000004739	
1. Entity Name INSLOGIC CORPORATION	

Principal Place of Business 11 TECHNOLOGY CIRCLE COLUMBIA, SC 29203	Mailing Address 11 TECHNOLOGY CIRCLE COLUMBIA, SC 29203
---	---

44048999



2. Principal Place of Business ONE INSLOGIC WAY Suite, Apt. #, etc.	3. Mailing Address ONE INSLOGIC WAY Suite, Apt. #, etc.
--	--

06042004 Chg-P CR2E034 (10/03)

City & State OAK RIDGE, TN	City & State OAK RIDGE, TN
Zip 37830	Zip 37830
Country USA	Country USA

4. FEI Number 75-2834361	Applied For ☐ Not Applicable
------------------------------------	--

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

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BERCZI, PETER 2225 CALDWELL DRIVE OAKVILLE, ON L6H 6H6 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Berczi, Peter 1438 Cooper Court Oakville, Ontario Canada L6M 2Y8 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GOLDBERG, RONALD 4960 LAZIO WAY OAK PARK, CA 91377 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KATZ, DAVID 51 WELLS HILL AVENUE, 3RD FLOOR TORONTO, ONTARIO M4V 2S4, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Katz, David 46 Wembly Road Toronto, ON Canada M6C 2G2 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FARRELL, TOM 9429 POLO CLUB LANE KNOXVILLE, TN 37922 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEBLANC, ROBERT 21 ASHFORD LANE NEWTOWN, CT 06470 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, KEWSONG 86 SUNNY RIDGE ROAD HARRISON, NY 10528 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 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 #

7/13/04

865-475-5925

Attachment
44048999

#F99000004739

INSLOGIC CORPORATION
ADDITIONAL DIRECTORS

Peter Berczi Director & Chief Executive Officer	1438 Cooper Court Oakville, Ontario Canada L6M 2Y8	c/o One InsLogic Way Oak Ridge, TN 37830
John Bonnet McCoy Director	6767 N.Ocean Blvd. #15 Ocean Ridge, FL 33435	c/o One InsLogic Way Oak Ridge, TN 37830
Seth Mitchell Mersky Director	173 Warren Road Toronto, Ontario Canada M4V 2S4	c/o One InsLogic Way Oak Ridge, TN 37830
Randall Joe Wolf Director	45 Stanwich Road Greenwich, CT 06830	c/o One InsLogic Way Oak Ridge, TN 37830
Gregory Franklin Back Director	240 East 86 th Street #9A New York, NY 10028	c/o One InsLogic Way Oak Ridge, TN 37830

Attachment
44048999

#F99000004739

INSLOGIC CORPORATION
ADDITIONAL OFFICERS

Paul Joseph Ford Executive Vice President	1052 Hayslope Drive Knoxville, TN 37919	c/o One InsLogic Way Oak Ridge, TN 37830
Peter Foley Chief Information Officer	506 Pensacola Road Knoxville, TN 37923	c/o One InsLogic Way Oak Ridge, TN 37830