

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004785

1. Entity Name
MAINCONTROL, INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90016 008 ***550.00

Principal Place of Business
8230 BOONE BLVD., SUITE 200
VIENNA VA 22182

Mailing Address
8230 BOONE BLVD., SUITE 200
VIENNA VA 22182

2. Principal Place of Business
7900 WESTPARK DRIVE,
Suite, Apt. #, etc.
T 500

3. Mailing Address
7900 WESTPARK DRIVE
Suite, Apt. #, etc.
T 500

City & State
MC LEAN, VA

City & State
MC LEAN, VA

4. FEI Number 54-1798820

Applied For
☒ Not Applicable

Zip- 22102 Country- U.S.A.

Zip- 22102 Country- U.S.A.

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.

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 \$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 PD
NAME PINCHEV, ALEX
STREET ADDRESS 8230 BOONE BLVD, SUITE 200
CITY-ST-ZIP VIENNA VA 22182 ☐ Delete

TITLE SD
NAME PIPER, DAVID J
STREET ADDRESS 8230 BOONE BLVD., SUITE 200
CITY-ST-ZIP VIENNA VA 22182 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D/C
NAME PINCHEV, ALEX
STREET ADDRESS 7900 WESTPARK DRIVE, SUITE T500
CITY-ST-ZIP MC LEAN, VA, 22102 ☒ Change ☐ Addition

TITLE S/T
NAME PIPER, DAVID J
STREET ADDRESS 7900 WESTPARK DRIVE, SUITE T500
CITY-ST-ZIP MC LEAN, VA 22102 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 supplement 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 of David J. Piper
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/12/00
Date

703-749-2308
Daytime Phone #

CR2E034 (5/00)

MainControl, Inc.
Board of Directors
As of June 30, 2000

Additions to Section 12:

Dieter Riffel
Engschalkinger Strasse 14
81925 Munchen
Germany

Dr. Carl H. Hahn
Porschestr. 53
38440 Wolfsburg
Germany

Jon Bayless
941 Circle-in-the-Woods
McKinney, Texas 75069
USA

Dennis Gorman
3540 Ranchero Road
Plano, Texas 75093
USA

Meir Barel
Possartstr 9
D-81679 Munchen
Germany

John Burton
1110 Harvey Road
McLean, Virginia 22101

J. Carter Beese, Jr.
800 17th Street, NW
Washington, DC 20006