

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2002 8:00 am
Secretary of State
 05-30-2002 91589 022 ***150.00

DOCUMENT # F99000005933

1. Entity Name
NORTHWESTERN DIGITAL COMPANY

Principal Place of Business
373 INVERNESS DRIVE SOUTH
STE 100
ENGLEWOOD CO 80112

Mailing Address
373 INVERNESS DRIVE SOUTH
STE 100
ENGLEWOOD CO 80112



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-1482220

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

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, 2002 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
POD
RAMIREZ, RAY B
121 E FAIRCHILD PLACE
HIGHLANDS RANCH CO

☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
ST
O'STEEN, JAMIE
10722 OAK POND CIRCLE
CHARLOTTE NC

☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
LEEST, JOEL DANDER
9909 S BROADWALK DRIVE
LITTLETON CO 80126

☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Delete

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 CITY-ST-ZIP

☐ 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 the like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-02 (303) 708-1000

Date

Daytime Phone #

CR2E034 (9/01)



Attachment

86 5728
F9900005933

January 8, 2002

To whom it may concern:

Northwestern Digital Company ("NWD") will not be doing business in your jurisdiction after December 31, 2001. The company will be withdrawing its authority to do conduct business. Any customers we have had in the past have closed their accounts and found ~~alternative service in November of 2001. The final billing of these accounts was~~ completed in December of 2001.

Please send me any tax clearances or forms to obtain any necessary clearances, which may be required by your applicable laws. Also, forward any outstanding accounts for "NWD" that needs to be reconciled. Please send to:

Betty Sutton
Northwestern Digital Company
373 Inverness Drive South, Suite 100
Englewood, CO 80112

Should you need any further information regarding this notice of withdrawal and final remittance please contact me at (800) 280-6300 or you may email me at bsutton@univance.com.

Sincerely,

A handwritten signature in cursive script that reads "Betty Sutton".

Betty Sutton
Northwestern Digital Company
Regulatory Affairs