

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91435 016 ***150.00

DOCUMENT # F99000006319

1. Entity Name
TA, INC.



Principal Place of Business
ONE TYCO PARK
EXETER NH 03833

Mailing Address
P O BOX 3038
BOCA RATON FL 33431-0835

2. Principal Place of Business
273 Corporate Dr. Ste 100
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Portsmouth, NH
Zip 03801 Country USA

City & State

4. FEI Number 58-2496606

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GUTIN, IRVING ONE TYCO PARK EXETER NH 03833	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SWARTZ, MARK H ONE TYCO PARK EXETER NH 03833	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCDONOUGH, STEPHEN THREE TYCO PARK EXETER NH 03833	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAT STEVENSON, SCOTT ONE TOWN CENTER RD BOCA RATON FL 33486	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBINSON, MICHAEL A ONE TOWN CENTER RD BOCA RATON FL 33486	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Martina Hund-Mejean 9 West 57th St, 43rd Fl New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DVP Timothy E. Flanagan 9 West 57th St, 43rd Fl New York, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DVP Brian Moroze 273 Corporate Dr. Suite 100 Portsmouth, NH 03801-6807
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VPAT John E. Evard, Jr. One Town Center Road Boca Raton, FL 33486
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Scott Stevenson* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Scott Stevenson

412 910 3

Date Daytime Phone #

CR2E034 (10/02)

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(Untitled)

Position Type	Name	Title
Officer	Sutter, Terry A.	President
Officer	Baillio, James	Vice President of Finance
Officer	Foley, Mark D.	Vice President
Director	Moroze, M. Brian	Director
Officer	Travis, Patricia J.	Assistant Secretary
Officer	Moroze, M. Brian	Vice President
Officer	Evard, Jr., John E.	Vice President and Assistant Treasurer
Officer	Moroze, M. Brian	Secretary
Officer	Brandon, Mark	Vice President and General Manager
Director	Sutter, Terry A.	Director
Officer	Stevenson, Scott	Vice President and Assistant Treasurer
Officer	Share, Andrew L.	Assistant Secretary
Officer	Hund-Mejean, Martina	Treasurer
Officer	Flanigan, Timothy E.	Vice President
Director	Flanigan, Timothy E.	Director
Officer	FitzPatrick, David J	Vice President
Officer	Courson, Gardner G.	Vice President