## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 10, 2001 8:00 am Secretary of State DOCUMENT # F99000006693 1. Entity Name 05-10-2001 90128 019 \*\*\*150 00 THE PERMOND SOLUTIONS GROUP, INC. Principal Place of Business Mailing Address A0062931 2. Principal Place of Business 3. Mailing Address 6805 CAPITAL OF TEXAS HWY C/O NCR CORP., CORP TAXES Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1700 S. PATTERSON BLVD SUITE 210 City & State 4. FEI Number City & State Applied For AUSTIN, TX DAYTON, 52-2199609 OH Not Applicable Zip 78731 Country Country \$8.75 Additional 5. Certificate of Status Desired USA 45479 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 CPD Change X Addition TITLE Delete TITLE NAME NAME. PERRY, W. 6805 CAPITAL OF TEXAS HWY STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZiP AUSTIN, TX <u>78731</u> Change X Addition Delete TITLE TITLE NAME NAME RAYMOND, E. STREET ADDRESS STREET ADDRESS 320 FRONT ST, WEST CITY - ST - ZIP CITY - ST - ZIP TORONTO, ONTARIO, CANADA M5V 3C4 Delete X Addition TITLE TILE NAME NAME CAMPBELL, N. 1700 S. PATTERSON BLVD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - 7IP DAYTON, OH 45479 TITLE Delete TITLE Change X Addition NAME NAME TO, B. STREET ADDRESS STREET ADDRESS 320 FRONT ST, WEST CITY - ST - ZIP CITY - ST - ZIP TORONTO, ONTARIO, CANADA M5V 3C4 Delete TITLE MLE Change

CITY - ST - ZIP CITY - ST - ZIP DAYTON, OH 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 507, 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

TURILLI, M.L.

DAYTON, OH

SHEERS, M.P.

1700 S. PATTERSON BLVD.

1700 S. PATTERSON BLVD.

45479

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MATTHEW P. SHEERS ca SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

937-445-2859 4/24/01

X Addition

Change

Daytime Phone #

FILED

NAME

TITLE

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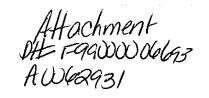
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STREET ADDRESS

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## THE PERMOND SOLUTIONS GROUP, INC.

Incorporated in Delaware 10/13/99 Federal I.D. No. 52-2199609



## **Business Address**

**Directors** 

Jon S. Hoak

1700 S. Patterson Blvd., WHQ

Dayton, OH 45479

Dayton, OH 45479

| Officers          | Title       |  |
|-------------------|-------------|--|
| Wayne Perry       | CEO & Pres. | 6805 Capital of Texas Hwy., Suite 210 Austin, TX 78731     |
| Ernie Raymond     | V. Pres.    | 320 Front Street, West<br>Toronto, Ontario, Canada M5V 3C4 |
| Noelle Campbell   | Secretary   | 1700 S. Patterson Blvd., WHQ<br>Dayton, OH 45479           |
| Bill To           | Treasurer   | 320 Front Street, West<br>Toronto, Ontario, Canada M5V 3C4 |
| M. Louise Turilli | Asst.Sec.   | 1700 S. Patterson Blvd., WHQ<br>Dayton, OH 45479           |
| Matthew P. Sheers | Asst.Treas. | 1700 S. Patterson Blvd., WHQ<br>Dayton, OH 45479           |
| Melinda A. Janik  | Asst.Treas. | 1700 S. Patterson Blvd., WHQ                               |