

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90128 019 ***150.00

DOCUMENT # F99000006693

1. Entity Name

THE PERMOND SOLUTIONS GROUP, INC.

Principal Place of Business

Mailing Address

A0062931

2. Principal Place of Business

6805 CAPITAL OF TEXAS HWY

3. Mailing Address

C/O NCR CORP., CORP TAXES

Suite, Apt. #, etc.

SUITE 210

Suite, Apt. #, etc.

1700 S. PATTERSON BLVD

DO NOT WRITE IN THIS SPACE

City & State

AUSTIN, TX

City & State

DAYTON, OH

4. FEI Number

52-2199609

Applied For

Not Applicable

Zip

78731

Country

USA

Zip

45479

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 S. 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, 2001 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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 CPD
 PERRY, W.
 6805 CAPITAL OF TEXAS HWY
 AUSTIN, TX 78731

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 V
 RAYMOND, E.
 320 FRONT ST, WEST
 TORONTO, ONTARIO, CANADA M5V 3C4

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 S
 CAMPBELL, N.
 1700 S. PATTERSON BLVD.
 DAYTON, OH 45479

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 T
 TO, B.
 320 FRONT ST, WEST
 TORONTO, ONTARIO, CANADA M5V 3C4

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 AS
 TURILLI, M.L.
 1700 S. PATTERSON BLVD.
 DAYTON, OH 45479

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 AT
 SHEERS, M.P.
 1700 S. PATTERSON BLVD.
 DAYTON, OH 45479

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 other like empowered.

SIGNATURE:

MATTHEW P. SHEERS

4/24/01

937-445-2859

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

THE PERMOND SOLUTIONS GROUP, INC.

Incorporated in Delaware 10/13/99

Federal I.D. No. 52-2199609

Attachment
D/E F99000006693
AW62931

Business Address

Directors

Jon S. Hoak

1700 S. Patterson Blvd., WHQ
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
Toronto, Ontario, Canada M5V 3C4

Noelle Campbell

Secretary

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

Bill To

Treasurer

320 Front Street, West
Toronto, Ontario, Canada M5V 3C4

M. Louise Turilli

Asst.Sec.

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

Matthew P. Sheers

Asst.Treas.

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

Melinda A. Janik

Asst.Treas.

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479