

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90014 038 ***150.00

DOCUMENT # F99000006693

1. Entity Name

THE PERMOND SOLUTIONS GROUP, INC.

Principal Place of Business

**6805 CAPITAL OF TEXAS HWY.
SUITE 210
AUSTIN TX 78731**

Mailing Address

**C/O NCR CORP., CORP TAXES
1700 S. PATTERSON BLVD
DAYTON OH 45479**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-2199609

Applied For

Not Applicable

Zip

Country

Zip

Country

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 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
**CPD
PERRY, WAYNE
6805 CAPITAL OF TEXAS HWY., SUITE 210
AUSTIN TX 78731** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
RAYMOND, ERNIE
320 FRONT ST, WEST
TORONTO ONTARIO CANADA M5V- 3C4** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GAUTHIER, VINCE ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CAMPBELL, NOELLE
1700 S. PATTERSON BLVD
DAYTON OH 45479** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
TO, B
320 FRONT ST, WEST
TORONTO, ONTARIO, CANADA M5V- 3C4** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
TURILLIE, M. L.
1700 S. PATTERSON BLVD.
DAYTON OH 45479** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GREENE, NELSON F. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
SHEERS, M.P.
1700 S. PATTERSON BLVD.
DAYTON OH 45479** ☐ 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 other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MATTHEW P. SHEERS

4/23/2002

937-445-2129

Date

Daytime Phone #

CR2E034 (9/01)

Attachment #

F990000006693

THE PERMOND SOLUTIONS GROUP, INC.

Incorporated in Delaware 10/13/99

Federal I.D. No. 52-2199609

Directors

Jon S. Hoak

Business Address

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

Officers

Title

Wayne Perry	CEO & Pres.	6805 Capital of Texas Hwy., Suite 210 Austin, TX 78731
Vince Gauthier	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
Nelson F. Greene	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