

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M97000000426

1. Entity Name

GALILEO INTERNATIONAL, L.L.C.

Principal Place of Business

9700 WEST HIGGINS ROAD, SUITE 400
ROSEMONT IL 60018

Mailing Address

9700 WEST HIGGINS ROAD, SUITE 400
ROSEMONT IL 60018

2. Principal Place of Business

1 Campus Dr.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Parsippany, NJ

City & State

City & State

Zip

07054 USA

Zip

Zip

Country

Country

4. FBI Number

38-4168692

Applied For

(Not Applicable)

5. Certificate of Status Desired

☐

\$5.00 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 CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City Tallahassee

FL

Zip Code 32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

NOTE: Registered Agent signature required when replacing

DATE

FILE NOW!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
GALILEO INTERNATIONAL, INC.
9700 WEST HIGGINS ROAD, SUITE 400
ROSEMONT IL 60018 ☐ Delete

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE NAME
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TITLE NAME
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10. ADDITIONS/CHANGES

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Addition

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP
Parsippany, NJ 07054 ☐ Change ☐ Addition

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

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: J. SIGNATURE REQUIRED

SIGNATURE, TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3/27/02

Daytime Phone #

FILED
02 AUG -1 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE