

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90082 004 ****50.00

DOCUMENT # M98000001567

1. Entity Name

GETRONICS BUSINESS SOLUTIONS & CONSULTING SERVICES LLC

Principal Place of Business

290 CONCORD STREET
BILLERICA MA 01821

Mailing Address

290 CONCORD STREET
BILLERICA MA 01821

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 04-2192707

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 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

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

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GETRONICS WANG CO., LLC
290 CONCORD STREET
BILLERICA MA 01821** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
MCDONOUGH, ROBERT VP
290 CONCORD STREET
BILLERICA MA 01821** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See attached listing of officers. ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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)(i), 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 608, Florida Statutes.

GETRONICS WANG CO., LLC

SIGNATURE:

SIGNATURE REQUIRED

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

Date

(978) 625-6212

Daytime Phone #
Anthony Paolillo

CR2E083 (9/01)

GETRONICS BUSINESS SOLUTIONS & CONSULTING SERVICES, LLC
290 CONCORD ROAD
M/S 001-3K3
BILLERICA, MA 01821
FEIN 04-3441844

Attachment
956849
HM9800000107
11/16/00

LISTING OF OFFICERS

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
Karen A. Roche 43 Beverly Road Arlington, MA 02474 Soc Sec # 030-40-1298	President
Grant Carlson 29 Glen Eagle Road Bedford, NH 03110 Soc Sec # 475-44-2722	Treasurer
Steve Boyce 29 Scott Drive Merrimack, NH 03054 Soc Sec # 123-46-8514	Secretary

GETRONICSWANG CO., LLC,
A 1999 Delaware corporation
(FEIN 04-2192707) is the single
member of the above-mentioned
entity.