

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90040 047 ***150.00

051142 AT

DOCUMENT # P03928

1. Entity Name

BAE AUTOMATED SYSTEMS, INC.

DEPARTMENT OF STATE

Principal Place of Business

**2525 CARTER
 CARROLLTON TX 75006
 US**

Mailing Address

**2525 CARTER
 CARROLLTON TX 75006-1310
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1845280

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

**CT 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, 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 **VAS** ☒ Delete
 NAME **POORT, LARRY WRAY**
 STREET ADDRESS **2203 LEMANS**
 CITY-ST-ZIP **CARROLLTON TX 75006**

TITLE **VP** ☐ Change ☒ Addition
 NAME **GREGORY A. MAYFIELD**
 STREET ADDRESS **4524 VISTA KNOLL DRIVE**
 CITY-ST-ZIP **PLANO, TX 75093**

TITLE **PD** ☒ Delete
 NAME **HURLEY, PAUL J**
 STREET ADDRESS **5330 E. SOLANO DR.**
 CITY-ST-ZIP **PARADISE VALLEY AZ 85253**

TITLE **PD** ☐ Change ☒ Addition
 NAME **JAMES T. RICHARD**
 STREET ADDRESS **703 FIELDALE LANE**
 CITY-ST-ZIP **GRAYS LAKE, IL 60030**

TITLE **VPD** ☐ Delete
 NAME **HITT, ROBERT A.**
 STREET ADDRESS **6189 GRAEY FRIAR WAY**
 CITY-ST-ZIP **DUBLIN OH 43017**

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

TITLE **DS** ☐ Delete
 NAME **SHUR, IRWIN M**
 STREET ADDRESS **15215 TURNBERRY DR.**
 CITY-ST-ZIP **BROOKFIELD WI 53005**

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

TITLE **VP** ☒ Delete
 NAME **CATRELL, CHARLES R**
 STREET ADDRESS **304 ROYAL OAKS DR.**
 CITY-ST-ZIP **GREENVILLE TX 75402**

TITLE **VP** ☐ Change ☒ Addition
 NAME **MICHAEL W. CONNER**
 STREET ADDRESS **7317 HINDEN CREEK DRIVE**
 CITY-ST-ZIP **DALLAS, TX 75252**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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 to an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

Date

972.389.6393

Daytime Phone #

CR2E034 (9/01)

Attachment Doc# P03928



CORPORATE OFFICERS AND DIRECTORS

James T. Richard
703 Fieldale Lane
Grays Lake, IL 60030

Director/President

Robert A Hitt
6189 Graey Friar-Way
Dublin, OH 43017

Director/Vice-President

Irwin M. Shur
15215 Turnberry Drive
Brookfield, WI 53005

Director/Vice Pres./Secretary

Gregory A. Mayfield
4524 Vista Knoll Dr.
Plano, TX 75093

Vice-President (Operations)

Michael W. Conner
7317 Hiddencreek Dr..
Dallas, TX 75252

Vice-President (Finance)