

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90378 036 ***150.00

DOCUMENT # *P12224*

1. Entity Name

INNOSERV TECHNOLOGIES MAINTENANCE SERVICES, INC.

| | |
|--|--|
| Principal Place of Business 320 WESTWAY SUITE 520 ARLINGTON, TX | Mailing Address PO BOX 2216 SCHENECTADY, NY 12301-2216 |
|--|--|

A0068115

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number
95-3656566

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

NRA SERVICES, INC.
526 EAST PARK AVE
TALLAHASSEE, FL 32301

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 **SEE ATTACHED LIST** ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
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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

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

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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: *BARBARA A. MELITA*

BARBARA A. MELITA

4/19/01

518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

100193

InnoServ Technologies Maintenance Services, Inc.

Federal Id # 95-3656566

7/23/99

Attachment
Off 92224 A-ULos815

| Name | Title | Business Address |
|---------------------|-------------------------|---|
| Keith J. Morgan | Director | 3000 N. Grandview Blvd. Waukesha WI 53188 US |
| Keith J. Morgan | Chairman of the Board | 3000 N. Grandview Blvd. Waukesha WI 53188 US |
| Robert M. Peterhans | Director | 4855 West Electric Avenue Milwaukee WI 53219 US |
| Mark E. Buchanan | Assistant Treasurer | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Mark E. Buchanan | Vice President | 12 Corporate Woods Boulevard Albany NY 12211 US |
| James M. Hutten | Vice President | 320 Westway Suite 520 Arlington TX 76018 US |
| Barbara A. Melita | Assistant Treasurer | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Barbara A. Melita | Vice President | 12 Corporate Woods Boulevard Albany NY 12211 US |
| Keith J. Morgan | Chief Executive Officer | 3000 N. Grandview Blvd. Waukesha WI 53188 US |
| Keith J. Morgan | President | 3000 N. Grandview Blvd. Waukesha WI 53188 US |
| Robert M. Peterhans | Secretary | 4855 West Electric Avenue Milwaukee WI 53219 US |
| Frank Yanover | Assistant Treasurer | 12 Corporate Woods Blvd. Albany NY 12211 |
| Frank Yanover | Vice President | 12 Corporate Woods Blvd. Albany NY 12211 |