

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State

05-24-2002 91322 039 ***150.00

DOCUMENT # P12224

1. Entity Name

INNOSERV TECHNOLOGIES MAINTENANCE SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

320 WESTWAY

3. Mailing Address

PO BOX 2216

Suite, Apt. #, etc.

SUITE 520

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

ARLINGTON, TX

City & State

SCHENECTADY, NY

4. FEI Number

95-3656566

Applied For

Not Applicable

Zip

Country

Zip

Country

12301-2216

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

NRA SERVICES, INC.

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

526 EAST PARK AVE

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 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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *BARBARA A. MELITA*

BARBARA A. MELITA

4/25/02

518-433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP & AT

Date

Daytime Phone #

InnoServ Technologies Maintenance Services, Inc.

Federal Id # 95-3656566

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. Hulten	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