

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90767 027 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P12224

1. Entity Name
**INNOSERV TECHNOLOGIES MAINTENANCE
SERVICES, INC.**

Principal Place of Business
**320 WESTWAY
SUITE 520
ARLINGTON, TX 76018 US**

Mailing Address
**P O BOX 2216
SCHENECTADY, NY 12301-2216 US**

30117873

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number
95-3656566

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
626 E. PARK AVE.
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!! FEES \$150.00
After May 1, 2003 Fee will be \$500.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	MORGAN, J. KEITH	
STREET ADDRESS	3000 N GRANDVIEW BLVD	
CITY-ST-ZIP	WAUKESHA, WI 53188	
TITLE	VP	☐ Delete
NAME	HUTTEN, JAMES M	
STREET ADDRESS	12 CORPORATE WOODS BLVD	
CITY-ST-ZIP	ALBANY, NY 12211	
TITLE	SD	☐ Delete
NAME	PETERHANS, ROBERT	
STREET ADDRESS	4865 WEST ELECTRIC AVENUE	
CITY-ST-ZIP	MILWAUKEE, WI 53219	
TITLE	VPAT	☐ Delete
NAME	MELITA, BARBARA A	
STREET ADDRESS	12 CORPORATE WOODS BLVD	
CITY-ST-ZIP	ALBANY, NY 12211	
TITLE	VPAT	☐ Delete
NAME	BUCHANAN, MARK E	
STREET ADDRESS	12 CORPORATE WOODS BLVD	
CITY-ST-ZIP	ALBANY, NY 12211	
TITLE	VPAT	☒ Delete
NAME	YANOVER, FRANK	
STREET ADDRESS	12 CORPORATE WOODS BLVD	
CITY-ST-ZIP	ALBANY, NY 12211	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME	***SEE ATTACHED LIST***	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA A. MELITA

4/22/03
VP/AT

Date

Daytime Phone #

518-433-4337

CR2E034 (10/02)



Federal ID : 95-3656566

Tax Year : 1999 Rpt Mth : 3

Name		Address	
Ann-Marie McElligott	Vice President	12 Corporate Woods Blvd.	Albany NY 12211
Ann-Marie McElligott	Assistant Treasurer	12 Corporate Woods Blvd.	Albany NY 12211
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
J. Keith Morgan	Director	260 Longview Blvd.	Stamford CT 06927 US
J. Keith Morgan	Chief Executive Officer	260 Longview Blvd.	Stamford CT 06927 US
J. Keith Morgan	Chairman of the Board	260 Longview Blvd.	Stamford CT 06927 US
J. Keith Morgan	President	260 Longview Blvd.	Stamford CT 06927 US
James M. Hutten	Vice President	320 Westway Suite 520	Arlington TX 76018 US
Mark E. Buchanan	Vice President	12 Corporate Woods Boulevard	Albany NY 12211 US
Mark E. Buchanan	Assistant Treasurer	12 Corporate Woods Boulevard	Albany NY 12211 US
Robert M. Peterhans	Secretary	4855 West Electric Avenue	Milwaukee WI 53219 US
Robert M. Peterhans	Director	4855 West Electric Avenue	Milwaukee WI 53219 US

Attachment
90117873
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