

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12304

1. Entity Name

Promissor, Inc.

FILED

02 NOV 14 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3 BALA PLAZA WEST
STE 300
BALA CYNWYD PA 19004
US

Mailing Address

3 BALA PLAZA WEST
STE 300
BALA CYNWYD PA 19004
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09/30/02 90781 021 \$150.00

4. FEI Number 23-2212698

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip 33324

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 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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 C
NAME SAWIN, CRAIG B
STREET ADDRESS 27 BOYLSTON ST
CITY-ST-ZIP CHESTNUT HILL MA 02167

Delete

TITLE P
NAME SIMON, GEORGE E
STREET ADDRESS 3 BALA PALZA W., STE 300
CITY-ST-ZIP BALA CYNWYD PA 19004-3481

Delete

TITLE VOIS
NAME BARNE, LAWRENCE R
STREET ADDRESS 3 BALA PALZA W., STE 300
CITY-ST-ZIP BALA CYNWYD PA 19004-3481

Delete

TITLE AS
NAME DIRKSEN, LINDA K
STREET ADDRESS 6277 SEA HARBOR DR
CITY-ST-ZIP ORLANDO FL 32887

Delete

TITLE VPT
NAME RICHARDS, STEPHEN C
STREET ADDRESS 27 BOYLSTON ST
CITY-ST-ZIP CHESTNUT HILL MA 02167

Delete

TITLE VPAT
NAME GIBBONS, P F
STREET ADDRESS 27 BOYLSTON ST
CITY-ST-ZIP CHESTNUT HILL MA 02167

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Change Addition

See Attachment

See Attachment

See Attachment

See Attachment

See Attachment

See Attachment

See Attachment

See Attachment

See Attachment

See Attachment

See Attachment

See Attachment

See Attachment

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

SIGNATURE

Kristen B. [Signature] 01/5/02 resigned

2 of 4

OFFICERS OF PROMISSOR, INC.
HOME ADDRESSES

AUGUST 2002

*** All terms expire when successors are duly elected and qualified**

President

Patrick Meehan, 589 Wilson Ave, Glen Ellyn, IL 6137

Vice President

Kevin Conway, 451 East Saddle River Road, Ridgewood, NJ 07450
Paul D. Weaver, 88 Walnut Road, Wenham, MA 01984
Stephen Tapp, 30 Lakeview Drive, Moorestown, NJ 08057
Gregory Becker, 3133 Casco Circle, Wayzata, MN 55391

Treasurer

Sylvia Metayer, 106 Appleton Street, Cambridge, MA 02138

Secretary

Lois M. Novotny, 39 Plain Road, Wayland, MA 01778

Assistant Secretary

Stephen Tapp, 30 Lakeview Drive, Moorestown, NJ 08057
Kathleen A. Rideout, 98 Colby Drive, Halifax, MA 02338
Joe Carney, 3340 Maplewood Drive, Wantagh, NY 11793

3014

DIRECTORS OF PROMISSOR, INC.
HOME ADDRESSES

AUGUST 2002

*** All terms expire when successors are duly elected and qualified**

Hans Gieskes, 170 Tremont Street, #1403, Boston, MA 02111

Patrick Meehan, 589 Wilson Ave, Glen Ellyn, IL 6137

Sylvia Metayer, 106 Appleton Street, Cambridge, MA 02138

James G. Nicholson, 11911 Prairie Court, Lemont, IL 01720

Paul D. Weaver, 88 Walnut Road, Wenham, MA 01984

Handy
PROMISSOR
knowledge beyond doubt™

November 8, 2002

Ms. Michelle Milligan
Florida Department of State
Division of Corporations
P.O. box 6327
Tallahassee, Florida 32314

Re: Promissor, Inc.
P12304

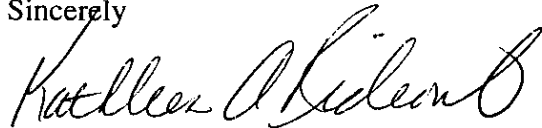
Dear Ms. Milligan:

Attached is the 2002 Uniform Business Report together with the supporting papers indicating that we did not receive the first notice of this report and we are requesting that we do not have to pay any penalty fees.

Please contact me at 617-351-5115 if you have any further questions.

Thanks for your assistance.

Sincerely



Kathleen A. Rideout
Assistant Secretary

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