

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17227

1. Entity Name
H. TECH, INC.

FILED
Aug 11, 2000 8:00 am
Secretary of State

08-11-2000 90063 001 *3,300.00

Principal Place of Business

3033 SCIENCE PARK RD
SAN DIEGO CA 92121

Mailing Address

3033 SCIENCE PARK RD
SAN DIEGO CA 92121

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 95-3110002

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

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, 2000 Min. 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 VP
NAME CLAPP, DAVID C
STREET ADDRESS 700 TECHNOLOGY PARK DR.
CITY-ST-ZIP BILLERICA MA 01821 ☐ Delete

TITLE S
NAME FRAZIER, IRA
STREET ADDRESS 3033 SCIENCE PARK RD
CITY-ST-ZIP SAN DIEGO CA 92121 ☒ Delete

TITLE P
NAME PONTIUS, EARL
STREET ADDRESS 700 TECHNOLOGY PARK DR.
CITY-ST-ZIP BILLERICA MA ☐ Delete

TITLE AS
NAME BARR, CHERYL L
STREET ADDRESS 3033 SCIENCE PARK RD
CITY-ST-ZIP SAN DIEGO CA 92121 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V, C, S
NAME Costanza, Nicholas S.
STREET ADDRESS 3033 Science Park Road
CITY-ST-ZIP San Diego, CA 92121 ☐ Change ☒ Addition

TITLE V
NAME Galloway, Richard G.
STREET ADDRESS 3033 Science Park Road
CITY-ST-ZIP San Diego, CA 92121 ☐ Change ☒ Addition

TITLE V
NAME Fowler, L. L.
STREET ADDRESS 3033 Science Park Road
CITY-ST-ZIP San Diego, CA 92121 ☐ Change ☒ Addition

TITLE S
NAME Botan, Michael
STREET ADDRESS 3033 Science Park Road
CITY-ST-ZIP San Diego, CA 92121 ☐ Change ☒ Addition

TITLE AT
NAME Petersen, Deanna Hom
STREET ADDRESS 3033 Science Park Road
CITY-ST-ZIP San Diego, CA 92121 ☐ Change ☒ Addition

TITLE AT
NAME Guillaume, Ray H.
STREET ADDRESS 3033 Science Park Road
CITY-ST-ZIP San Diego, CA 92121 ☐ Change ☒ Addition

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-31-00
Date

858 552 9500
Daytime Phone #

CR2E034 (5/00)

DOC# P17227
19485

STATEMENT ATTACHED TO AND MADE A PART OF THE
2000 UNIFORM BUSINESS REPORT (UBR) FOR
H. TECH, INC.
FEI # 95-3110002

PART 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS CHANGE/ADDITION

TITLE	D	
NAME	BAIRD, MELLON C.	ADDITION
STREET ADDRESS	3033 SCIENCE PARK ROAD	
CITY-ST-ZIP	SAN DIEGO, CA 92121	

TITLE	D	ADDITION
NAME	RAY, GENE W.	
STREET ADDRESS	3033 SCIENCE PARK ROAD	
CITY-ST-ZIP	SAN DIEGO, CA 92121	

TITLE	D	ADDITION
NAME	DEMARCO, ERIC M.	
STREET ADDRESS	3033 SCIENCE PARK ROAD	
CITY-ST-ZIP	SAN DIEGO, CA 92121	