

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17227

1. Entity Name

H. TECH, INC.

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

700 Technology Park Drive

3. Mailing Address

Suite, Apt. #, etc.

City & State

Billerica, MA

City & State

Zip

01821

Country

USA

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

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	CLAPP, DAVID C	
STREET ADDRESS	700 TECHNOLOGY PARK DR.	
CITY-ST-ZIP	BILLERICA MA 01821	
TITLE	V	<input type="checkbox"/> Delete
NAME	GALLOWAY, RICHARD	
STREET ADDRESS	3033 SCIENCE PARK RD	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	P	<input type="checkbox"/> Delete
NAME	PONTIUS, EARL	
STREET ADDRESS	700 TECHNOLOGY PARK DR.	
CITY-ST-ZIP	BILLERICA MA	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BARR, CHERYL L	
STREET ADDRESS	3033 SCIENCE PARK RD	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	V	<input type="checkbox"/> Delete
NAME	FOWLER, L.L.	
STREET ADDRESS	3033 SCIENCE PARK RD	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	S	<input type="checkbox"/> Delete
NAME	BOTAN, MICHAEL	
STREET ADDRESS	3033 SCIENCE PARK RD	
CITY-ST-ZIP	SAN DIEGO CA 92121	

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	David C. Clapp	
STREET ADDRESS	700 Technology Park Drive	
CITY-ST-ZIP	Billerica, MA 01821	
TITLE	V/GC/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Nicholas J. Costanzo	
STREET ADDRESS	3033 Science Park Road	
CITY-ST-ZIP	San Diego, CA 92121	
TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Earl A. Pontius	
STREET ADDRESS	700 Technology Park Drive	
CITY-ST-ZIP	Billerica, MA 01821	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John E. Pettigrew	
STREET ADDRESS	3033 Science Park Road	
CITY-ST-ZIP	San Diego, CA 92121	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Deanna Horn Petersen	
STREET ADDRESS	3033 Science Park Road	
CITY-ST-ZIP	San Diego, CA 92121	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Shawn Lechier	
STREET ADDRESS	3033 Science Park Road	
CITY-ST-ZIP	San Diego, CA 92121	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/01

Date

(858) 552-9500

Daytime Phone #

CR2E034 (10/00)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90200 047 ***150.00

00015404



DO NOT WRITE IN THIS SPACE

H. TECH, INC.
FEIN: 95-3110002

A STATEMENT ATTACHED TO AND MADE PART OF THE 2001 UNIFORM BUSINESS REPORT (UBR)

LINE 12: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

NAME	BUSINESS ADDRESS	CITY	STATE	ZIP	TITLE	DIRECTOR
GENE W. RAY	3033 SCIENCE PARK ROAD	SAN DIEGO	CA	92121	DIRECTOR	YES
ERIC M. DEMARCO	3033 SCIENCE PARK ROAD	SAN DIEGO	CA	92121	DIRECTOR	YES
MELLON C. BAIRD	3033 SCIENCE PARK ROAD	SAN DIEGO	CA	92121	DIRECTOR	YES