2000 UNIFORM BUSINESS REPORT (UBR)

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

FILED **DOCUMENT # P17605** Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** GUTHRIE NORTH AMERICA, INC. 03-04-2000 90003 050 ***150.00 Principal Place of Business Mailing Address **401 EDGEWATER PALCE** 401 EDGEWATER PLACE SUITE 670 SUITE 670 WAKEFIELD MA 01880 **WAKEFIÉLD MA 01880-6214** us 🖊 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4: FEI Number Applied For 34-127-1497 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE QUARTA: ROBERTO NAME STREET ADDRESS 401 EDGEWATER PL STE 670 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Wakefield Ma Change ☐ Delete ☐ Addition TITLE MURRER, GREGORY J. NAME NAME **401 EDGEWATER PL STE 670** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAKEFIELD MA TITLE Change Addition ☐ Delete TITLE FRESE, ROBERT P NAME NAME 401 Edgewater Place, Suite 670 401 EDGEWATER PL, SUITE 607 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAKEFIELD MA **X** Addition Delete Change TITLE Florenza, Aluren MILES, STEPHANIE NAME 40 18 Agencier Place, Suite 670 NAME STREET ADDRESS 401 EDGEWOOD PL, STE 670 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP unkefield, MA 01880 WAKEFIELD MA 01880 ☐ Change **Addition** TITLE AS ☐ Delete TITLE Heven E Pazar NAME NAME 401 Edgewater Place, Suits 670 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP wakefield, MA 0 1880 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS VIION HE SOOKS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

US TOU MGR. Date

Daytime Phone #