

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P23536**

1. Corporation Name

**NATIONAL EDUCATION TRAINING GROUP, INC.**

Principal Place of Business

**6277 SEA HARBOR DR  
TAX DEPT  
ORLANDO FL 32887  
US**

Mailing Address

**2601 MAIN STREET  
SUITE 700  
IRVINE CA 92614  
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

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

83

84 City

**FL**

85 Zip Code

3. Date Incorporated or Qualified

**03/22/1989**

4. FEI Number

**68-0179533**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **VP**  
**BANKS, M**  
STREET ADDRESS **6277 SEA HARBOR DR**  
CITY-ST-ZIP **ORLANDO FL 32887**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **DP**  
**KNEZ, B J**  
STREET ADDRESS **27 BOYLSTON ST**  
CITY-ST-ZIP **CHESTNUT HILL MA 02167**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D**  
**SMITH, R A**  
STREET ADDRESS **27 BOYLSTON ST**  
CITY-ST-ZIP **CHESTNUT HILL MA 02167**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **VP**  
**URQUHART, E**  
STREET ADDRESS **6277 SEA HARBOR DR**  
CITY-ST-ZIP **ORLANDO FL 32887**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **AS**  
**DIRKSEN, L K**  
STREET ADDRESS **6277 SEA HARBOR DR**  
CITY-ST-ZIP **ORLANDO FL 32887**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **T**  
**GIBBONS, P F**  
STREET ADDRESS **27 BOYLSTON ST**  
CITY-ST-ZIP **CHESTNUT HILL MA 02167**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Michael P. Banks*

**MICHAEL P. BANKS**

**4/2-99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90305 007 \*1,050.00



DO NOT WRITE IN THIS SPACE

CR2E034 (11/98)

**National Education Training Group, Inc**  
**6277 SEA HARBOR DRIVE**  
**ORLANDO, FL 32887**

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512321-90305-47

**OFFICERS:**

Gary Lopez, President & Chairman  
1751 West Diehl Road  
Naperville, IL 60566

Bryan Austin, Vice President - Sales  
1751 West Diehl Road  
Naperville, IL 60566

Dr. James J. L'Allier, Vice President - Research & Development  
1751 West Diehl Road  
Naperville, IL 60566

Brian Rowlett, Vice President - Technology  
1751 West Diehl Road  
Naperville, IL 60566

Robert R Simons, Vice President-Finance & Chief Financial Officer  
1751 West Diehl Road  
Naperville, IL 60566

Roy J. Sunley, Vice President - International Operations  
1751 West Diehl Road  
Naperville, IL 60566

Michael Banks, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

John R. Dilworth, Vice President  
555 Academic Court  
San Antonio, TX 78204

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James P. Levy, Senior Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

George W. Nelson, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

Stephen C Richards, Vice President and Controller  
27 Boylston Street  
Chestnut Hill, MA 02167

Ernest H. Urquhart, Vice President  
6277 Sea Harbor Drive  
Orlando, FL 32887

Kathleen A. Bursley, Vice President and Assistant Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

John R. Cook, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Eric P. Geller, Vice President and Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

Paul F. Gibbons, Vice President and Treasurer  
27 Boylston Street  
Chestnut Hill, MA 02167

Brian J. Knez, President  
27 Boylston Street  
Chestnut Hill, MA 02167

Richard A. Smith, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

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Robert A. Smith, Vice President  
27 Boylston Street  
Chestnut Hill, MA 02167

Linda Dirksen, Assistant Secretary  
6277 Sea Harbor Drive  
Orlando, FL 32887

Robert A. Licht, Assistant Secretary  
27 Boylston Street  
Chestnut Hill, MA 02167

**DIRECTORS: (Business Addresses)**

Richard A. Smith  
27 Boylston Street  
Chestnut Hill, MA 02167

Robert A. Smith  
27 Boylston Street  
Chestnut Hill, MA 02167

Brian J. Knez  
27 Boylston Street  
Chestnut Hill, MA 02167