

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State
 05-11-2001 90306 009 ***150.00

DOCUMENT # P23536

1. Entity Name

NATIONAL EDUCATION TRAINING GROUP, INC.

Principal Place of Business

6277 SEA HARBOR DR
 TAX DEPT
 ORLANDO FL 32887
 US

Mailing Address

6277 SEA HARBOR DR
 TAX DEPT
 ORLANDO FL 32887
 US

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 **68-0179533**

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 S. 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** ☒ Delete
 NAME **BANKS, M**
 STREET ADDRESS **6277 SEA HARBOR DR**
 CITY-ST-ZIP **ORLANDO FL 32887**

TITLE ☐ Change ☐ Addition
 NAME **PLEASE SEE**
 STREET ADDRESS **ATTACHED LISTING**
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

EDWARD E. DICKINSON

Date

4-26-01

407/345-3312

Daytime Phone #

CR2E034 (10/00)

NATIONAL EDUCATION TRAINING GROUP, INC.

6277 SEA HARBOR DRIVE
ORLANDO, FLORIDA 32887
FEDERAL ID #68-0179533

Attachments

OFFICERS:

Gary W. Lopez, President and Chairman
1751 West Diehl Road
Naperville, IL 60566

Robert R. Simons, Chief Operating Officer
1751 West Diehl Road
Naperville, IL 60566

Tom Brown, Vice President – Sales
1751 West Diehl Road
Naperville, IL 60566

Kenneth Grisham, Vice President – Product Development
1751 West Diehl Road
Naperville, IL 60566

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

Nigel Howarth, Vice President – Global Marketing
1751 West Diehl Road
Naperville, IL 60566

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

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

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

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

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Craig Sawin, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

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

David O. Zink, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

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

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

Edward E. Dickinson, Vice President
6277 Sea Harbor Drive
Orlando, FL 32887

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, Vice President
27 Boylston Street
Chestnut Hill, MA 02167

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

Gail S. Mann, Vice President and Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

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

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

Attachment

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William F. Bayers, Assistant Secretary
27 Boylston Street
Chestnut Hill, MA 02167

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

DIRECTORS:

Richard A. Smith
Robert A. Smith
Brian J. Knez

Attachments

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C00002043