FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P23536 1. Entity Name 04-09-2002 90730 032 ***150.00 NATIONAL EDUCATION TRAINING GROUP, INC. Principal Place of Business Mailing Address 6277 SEA HARBOR DR 6277 SEA HARBOR DR TAX DEPT TAX DEPT ORLANDO FL 32887 ORLANDO FL 32887 2. Principal Place of Business c/o Thomson 3. Mailing Addressc/o Thomson <u>Metro Center</u> <u>Metro Center</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE l Station Place Station Place City & State City & State 4. FEI Number Applied For 68-0179533 Stamford, Not Applicable Stamford, CT Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 069022 06902 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust-Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Addition TITLE TITLE ☐ Change PC Delete LOPEZ, GARY W NAME NAME see attached list STREET ADDRESS STREET ADDRESS 1751 W. DIEHL RD CITY-ST-ZIP CITY-ST-ZIP NAPERVILLE IL 60566 ☐ Change TITLE ☐ Addition TITLE ĎΡ Delete NAME NAME KNEZ. B J STREET ADDRESS STREET ADDRESS 27 BOYSTON ST CITY-ST-ZIE CITY-ST-7IP CHESTNUT HILL MA 02167 TITLE Delete TITLE ☐ Change Addition NAME NAME SMITH, R A STREET ADDRESS STREET ADDRESS 27 BOYLSTON ST CITY-ST-ZIP CITY-ST-ZIP CHESTNUT HILL MA 02167 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME URQUHART, E STREET ADDRESS STREET ADDRESS 6277 SEA HARBOR DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32887 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME DIRKSEN, L K STREET ADDRESS STREET ADDRESS 6277 SEA HARBOR DR CITY-ST-ZIP-CITY-ST-ZIP ORLANDO FL-32887 ---▼ Delete ☐ Change Addition TITLE NAME GIBBONS, PF NAME STREET ADDRESS STREET ADDRESS 27 BOYLSTON ST CITY-ST-ZIP CITY-ST-ZIP CHESTNUT HILL MA 02167 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.

Ed Napolitano

(9/01)CR2E034 Affachment BOUWAG9

41 P23-536

National Education Training Group, Inc. FEIN: 68-0179533

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ATTACHMENT

12. Name and complete business addresses of Principal Officers and all Directors.

TITLE	NAME	RESPECTIVE ADDRESSES
President & Chairman	Alex Brnilovich	Metro Center, 1 Station Place, Stamford, CT 06902
VP & Assistant Secretary	Kenneth A. Carson	Metro Center, 1 Station Place, Stamford, CT 06902
Assistant Secretary	Gerald Dungan	Metro Center, 1 Station Place, Stamford, CT 06902
Vice President	Dawn L. Ehlers	Metro Center, 1 Station Place, Stamford, CT 06902
Director	Edward A. Friedland	Metro Center, 1 Station Place, Stamford, CT 06902
VP - Development	Kenneth L. Grisham	Metro Center, 1 Station Place, Stamford, CT 06902
Director	Michael S. Harris	Metro Center, 1 Station Place, Stamford, CT 06902
Director	David J. Hulland	Metro Center, 1 Station Place, Stamford, CT 06902
Vice President	Leslie Ilaw	Metro Center, 1 Station Place, Stamford, CT 06902
Vice President - R&D	James J. L'Allier	Metro Center, 1 Station Place, Stamford, CT 06902
Assistant Secretary	David G. Mitchell	Metro Center, 1 Station Place, Stamford, CT 06902
Vice President	Steven A. Moll	Metro Center, 1 Station Place, Stamford, CT 06902
Vice President	Ed Napolitano	Metro Center, 1 Station Place, Stamford, CT 06902
Assistant Secretary	Alison Palmer	Metro Center, 1 Station Place, Stamford, CT 06902
Vice President	James W. Schroeder	Metro Center, 1 Station Place, Stamford, CT 06902
Treasurer	Robert A. Simons	Metro Center, 1 Station Place, Stamford, CT 06902
Assistant Secretary	Helen V. Stamatiadis	Metro Center, 1 Station Place, Stamford, CT 06902