

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23629

1. Entity Name

INTELLUTION, INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90021 023 ***150.00

Principal Place of Business

Mailing Address

8000 W. FLORISSANT AVENUE
P.O. BOX 4100. STA. 2398
ST. LOUIS MO 63136
US

8000 W. FLORISSANT AVENUE
P.O. BOX 4100. STA. 2398
ST. LOUIS MO 63136-8506
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-2687556

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2000 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
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPO
GERRAUGHTY, WILLIAM B JR
ONE EDGEWATER DR
NORWOOD MA 02062 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
RUBIN, S.E.
ONE EDGEWATER DR
NORWOOD MA 02062 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPS
WELCH, J.M. M
ONE EDGEWATER DR
NORWOOD MA 02062 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
DELLAQUILA, F.J.
8000 W. FLORISSANT, P.O. BOX 4100
ST. LOUIS MO 63136 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BERRA, J.M.
8000 MARYLAND
CLAYTON MO 63105 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FARR, D.N.
8000 W. FLORISSANT AVENUE, P.O. BOX 4100
ST. LOUIS MO 63136 ☐ Delete

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

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:

F. J. Dellaquila

F. J. Dellaquila, Treasurer

4/3/00

314-553-2823

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

D23629
MO068627

Infellution, Inc.

Effective: Thursday, January 13, 2000	First Elected: Thursday, January 13, 2000	Last Elected: Thursday, January 13, 2000
End Date:	Normal Retirement:	Term Length:
Primary Address:	None given	
Primary Phone:	None given	
Primary Fax:	None given	
Home Address:	12372 Creekhaven De Peres, MO 63131	
Comment:		

D. C. Moon

Vice President

SSN:	491-56-1233	Birth Date:	Insider: N
1st Employment Date:			
Effective: Friday, October 15, 1999	First Elected: Friday, October 15, 1999	Last Elected: Friday, October 15, 1999	
End Date:	Normal Retirement:	Term Length:	
Primary Address:	15907 Cypress Trace Ct. Chesterfield, MO 63017		
Primary Phone:	None given		
Primary Fax:	None given		
Home Address:	None given		
Comment:			

Assistant Treasurer

SSN:	491-56-1233	Birth Date:	Insider: N
1st Employment Date:			
Effective: Thursday, October 15, 1998	First Elected: Thursday, October 15, 1998	Last Elected: Friday, October 15, 1999	
End Date:	Normal Retirement:	Term Length:	
Primary Address:	15907 Cypress Trace Ct. Chesterfield, MO 63017		
Primary Phone:	None given		
Primary Fax:	None given		
Home Address:	None given		
Comment:			

S. E. Rubin

President & CEO

SSN:		Birth Date:	Insider: N
1st Employment Date:			
Effective: Thursday, June 20, 1996	First Elected: Tuesday, June 20, 1995	Last Elected: Friday, October 15, 1999	
End Date:	Normal Retirement:	Term Length: 0	
Primary Address:	42 Winding River Road Needham, MA 02192		
Primary Phone:	None given		
Primary Fax:	None given		
Home Address:	None given		
Comment:			

H. M. Smith

Assistant Secretary

SSN:	490-46-1967	Birth Date: Sunday, April 18, 1943	Insider: N
1st Employment Date:			
Effective: Friday, October 15, 1999	First Elected: Friday, October 15, 1999	Last Elected: Friday, October 15, 1999	
End Date:	Normal Retirement:	Term Length:	

Intelligence, Inc.

Primary Address: None given
Primary Phone: None given
Primary Fax: None given
Home Address: 7025 Washington
St. Louis, MO 63130

Comment:

J. M. Welch

SSN:

1st Employment Date:

Effective: Tuesday, July 21, 1998

End Date:

Primary Address: P.O. Box 571
19 Goss Pond Road
Upton, MA 01568

Primary Phone: 617-769-8878

Primary Fax: 617-769-1990

Home Address: None given

Comment:

Executive Vice President - Strategic Development

Birth Date:

Insider: N

First Elected: Tuesday, July 21,
1998

Last Elected: Friday, October 15,
1999

Normal Retirement:

Term Length:

C 08362
00068621

Directors, Officers Report

Intellution, Inc.

Wednesday, April 05, 2000

DIRECTORS: Currently Authorized: 0
Comment:

Min: 0

Max:

Quorum: 0

J. M. Berra

Director

SSN:	Birth Date:	Insider: N
1st Employment Date:		
Effective: Tuesday, June 20, 1995	First Elected: Tuesday, June 20, 1995	Last Elected: Friday, October 15, 1999
End Date:	Normal Retirement:	Term Length: 0
Primary Address:	7600 Ashleaf Cove Boston, MA 78759	
Primary Phone:	None given	
Primary Fax:	None given	
Home	None given	
Address:		
Comment:		

D. N. Farr

Director

SSN:	Birth Date:	Insider: N
1st Employment Date:		
Effective: Thursday, May 01, 1997	First Elected: Thursday, May 01, 1997	Last Elected: Friday, October 15, 1999
End Date:	Normal Retirement:	Term Length: 0
Primary Address:	Flat 36C The Royal Court 3 Kennedy Road Hong Kong	
Primary Phone:	None given	
Primary Fax:	None given	
Home	None given	
Address:		
Comment:		

R. Goldman

Director

SSN:	Birth Date:	Insider: N
1st Employment Date:		
Effective: Tuesday, June 20, 1995	First Elected: Saturday, May 20, 1995	Last Elected: Friday, October 15, 1999
End Date:	Normal Retirement:	Term Length: 0
Primary Address:	c/o Intellution, Inc. One Edgewater Drive Norwood, MA 02062	
Primary Phone:	None given	
Primary Fax:	None given	
Home	None given	
Address:		
Comment:		

S. E. Rubin

Director

SSN:	Birth Date:	Insider: N
1st Employment Date:		

Effective: Thursday, May 01, 1997	First Elected: Thursday, May 01, 1997	Last Elected: Friday, October 15, 1999
End Date:	Normal Retirement:	Term Length: 0
Primary Address:	42 Winding River Road	
	Needham, MA 02192	
Primary Phone:	None given	
Primary Fax:	None given	
Home Address:	None given	
Comment:		

OFFICERS**F. J. Dellaquila**

SSN: 108-48-6205

Treasurer

Birth Date: Tuesday, December 18, 1956 Insider: N

1st Employment Date:

Effective: Thursday, October 15, 1998

First Elected: Thursday, October 15, 1998

Last Elected: Friday, October 15, 1999

End Date:

Normal Retirement:

Term Length:

Primary Address: None given

Primary Phone: None given

Primary Fax: None given

Home Address: 1841 Winter Run Ct.
Chesterfield, MO 63124-1016

Comment:

W. B. Gerraughty, Jr.

SSN:

Executive Vice President - Operations

Birth Date: Insider: N

1st Employment Date:

Effective: Tuesday, July 21, 1998

First Elected: Tuesday, July 21, 1998

Last Elected: Friday, October 15, 1999

End Date:

Normal Retirement:

Term Length:

Primary Address: 6 Edmunds Way
Franklin, MA 02038

Primary Phone: 617-769-8879

Primary Fax: 617-769-1990

Home Address: None given

Comment:

Lisa Kane

SSN:

Secretary

Birth Date: Insider: N

1st Employment Date:

Effective: Friday, October 15, 1999

First Elected: Friday, October 15, 1999

Last Elected: Friday, October 15, 1999

End Date:

Normal Retirement:

Term Length:

Primary Address: None given

Primary Phone: None given

Primary Fax: None given

Home Address: None given

Comment:

H. J. Lamboley, Jr.

SSN: 047-40-9537

Vice President

Birth Date: Insider: N

1st Employment Date: