

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State

03-07-2002 90047 034 ***150.00

0610062 AT

DOCUMENT # P23629

1. Entity Name

INTELLUTION, INC.

Principal Place of Business

**325 FOXBOROUGH BLVD.
P.O. BOX 4100, STA. 2398
FOXBORO MA 02035
US**

Mailing Address

**8000 W. FLORISSANT AVENUE
P.O. BOX 4100, STA. 3854
ST. LOUIS MO 63136
US**

2. Principal Place of Business

325 Foxborough Blvd.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Foxborough, MA

City & State

Zip

02035

Country

USA

Zip

Country

4. FEI Number

04-2687556

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	EVPO	<input checked="" type="checkbox"/> Delete
NAME	GERRAUGHTY, WILLIAM B JR	
STREET ADDRESS	ONE EDGEWATER DR	
CITY-ST-ZIP	NORWOOD MA 02062	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	RUBIN, S.E.	
STREET ADDRESS	ONE EDGEWATER DR	
CITY-ST-ZIP	NORWOOD MA 02062	
TITLE	EVPS	<input checked="" type="checkbox"/> Delete
NAME	WELCH, J.M. M	
STREET ADDRESS	ONE EDGEWATER DR	
CITY-ST-ZIP	NORWOOD MA 02062	
TITLE	AT	<input checked="" type="checkbox"/> Delete
NAME	DELLAQUILA, F.J.	
STREET ADDRESS	8000 W. FLORISSANT, P.O. BOX 4100	
CITY-ST-ZIP	ST. LOUIS MO 63136	
TITLE	D	<input type="checkbox"/> Delete
NAME	BERRA, J.M.	
STREET ADDRESS	8000 MARYLAND	
CITY-ST-ZIP	CLAYTON MO 63105	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	FARR, D.N.	
STREET ADDRESS	8000 W. FLORISSANT AVENUE, P.O. BOX 4100	
CITY-ST-ZIP	ST. LOUIS MO 63136	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Please see attached list.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rubin, S.E.	
STREET ADDRESS	325 Foxborough Blvd.	
CITY-ST-ZIP	Foxborough, MA 02035	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Berra, J.M.	
STREET ADDRESS	8100 W. Florissant Ave.	
CITY-ST-ZIP	St. Louis, MO 63136	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

David C. Moon
David C. Moon

2/14/02

314-553-2058

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. & Asst. Treasurer

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # P23629

332166

INTELLUTION, INC. OFFICERS & DIRECTORS LISTING

DIRECTORS:

J.M. Berra
8100 W. Florissant Ave.
St. Louis, MO 63136

S.E. Rubin
325 Foxborough Blvd.
Foxborough, MA 02035

H.M. Smith
8000 W. Florissant Ave.
St. Louis, MO 63136

OFFICERS:

L. Kane – Secretary
325 Foxborough Blvd.
Foxborough, MA 02035

H.J. Lamboley, Jr. – Vice President
8000 W. Florissant Ave.
St. Louis, MO 63136

D.C. Moon – Vice President & Asst. Treasurer
8000 W. Florissant Ave.
St. Louis, MO 63136

D.J. Rabe – Asst. Treasurer
8000 W. Florissant Ave.
St. Louis, MO 63136

S.E. Rubin – CEO
325 Foxborough Blvd.
Foxborough, MA 02035

T.G. Shanahan – Treasurer/V.P. Finance & Admin.
325 Foxborough Blvd.
Foxborough, MA 02035

H.M. Smith – Asst. Secretary
8000 W. Florissant Ave.
St. Louis, MO 63136

R.L. Yeager – President
325 Foxborough Blvd.
Foxborough, MA 02035