## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED

## FILED Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # P24877** 1. Entity Name WESGEN, INC. I-03-2001 90113 042 \*\*\*150.00 Principal Place of Business Mailing Address THE QUADRANGLE THE QUADRANGLE 4400 ALAFAYA TRAIL 4400 ALAFAYA TRAIL C0041258 ORLANDO FL 32826-2399 ORLANDO FL 32826-2399 2. Principal Place of Business 3. Mailing Address c/o Siemens Corporation Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 186 Wood Avenue South City & State City & State 4. FEI Number Applied For 25-1563806 Not Applicable Iselin, NJ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 08830 ---USA: Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE ☐ Delete TITLE NAME SIMONINI, R.R. NAME R.R. Simonini STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL 12201 Research Parkway CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 Orlando, FL 32826 TITLE Change ☐ Addition ☐ Delete TITLE COFFMAN, J.M. NAME NAME J.M. Coffman STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL 12201 Research Parkway CITY - ST - ZIP CITY-ST-ZIP ORLANDO FL ... Orlando: FL 32826-TITLE Addition ☐ Delete TITLE VP/D NAME RUMANCIK, J.A. NAME J.A. Rumancik STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL 12201 Research Parkway CITY-ST-ZIF CITY-ST-ZIP ORLANDO FL Orlando, FL 32826 AS ☐ Addition ☐ Delete TITI F NAME HERDER, THOMAS J NAME STREET ADDRESS STREET ADDRESS 4400 ALAFAYA TRAIL CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32826 ☐ Delete ☐ Change TITLE ☐ Addition NAME ZIKE, H.W. STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL TITLE A Delete Assistant Secretary TITLE ☐ Change X Addition BROWN, S.M. NAME George Pompetzki STREET ADDRESS 4400 ALAFAYA TRAIL STREET ADDRESS 186 Wood Avenue South CITY-ST-7IP CITY-ST-ZIP ORLANDO FL <u>Iselin, NJ 08830</u> 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.

George Pompetzki