

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State
 04-17-2002 90099 046 ***150.00

0574891 AT

DOCUMENT # P24877

1. Entity Name

WESGEN, INC.

Principal Place of Business

**THE QUADRANGLE -
 4400 ALAFAYA TRAIL
 ORLANDO FL 32826-2399**

Mailing Address

**C/O SIEMENS CORPORATION
 186 WOOD AVENUE SOUTH
 ISELIN NJ 08830**

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

25-1563806

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 SOUTH 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 **PD** ☐ Delete
 NAME **SIMONINI, R.R.**
 STREET ADDRESS **12201 RESEARCH PARKWAY**
 CITY-ST-ZIP **ORLANDO FL 32826**

TITLE **VP** ☐ Delete
 NAME **COFFMAN, J.M.**
 STREET ADDRESS **12201 RESEARCH PARKWAY**
 CITY-ST-ZIP **ORLANDO FL 32826**

TITLE **VPD** ☐ Delete
 NAME **RUMANCIK, J.A.**
 STREET ADDRESS **12201 RESEARCH PARKWAY**
 CITY-ST-ZIP **ORLANDO FL 32826**

TITLE **AS** ☐ Delete
 NAME **HERDER, THOMAS J**
 STREET ADDRESS **4400 ALAFAYA TRAIL**
 CITY-ST-ZIP **ORLANDO FL 32826**

TITLE **T** ☐ Delete
 NAME **ZIKE, H.W.**
 STREET ADDRESS **4400 ALAFAYA TRAIL**
 CITY-ST-ZIP **ORLANDO FL**

TITLE **AS** ☐ Delete
 NAME **POMPETSKI, GEORGE**
 STREET ADDRESS **186 WOOD AVENUE SOUTH**
 CITY-ST-ZIP **ISELIN NJ 08830**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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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

George Pompetski, Assistant Secretary

Date

Daytime Phone #

CR2E034 (9/01)