

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90037 012 ***158.75

DOCUMENT # P33104

1. Entity Name

J. MULLER INTERNATIONAL (USA) - CORPORATION

Principal Place of Business

**1424 PIEDMONT DRIVE EAST
 #100
 TALLAHASSEE FL 32312-2942
 US**

Mailing Address

**1424 PIEDMONT DRIVE EAST
 #100
 TALLAHASSEE FL 32312-2942
 US**

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 **33-0337209**

Applied For
 Not Applicable

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, 2001 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	PD LESCAUT, PIERRE 250 PARK AVENUE SOUTH NEW YORK NY 10003	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HAZELTON, LINDA 250 PARK AVENUE SOUTH NEW YORK NY 10003	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLIET, HENRI 11 AVE DU CENTRE ST QUENTIN EN YVELINES, FR	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLER, JEAN 11 AVE DU CENTRE ST QUENTIN EN YVELINES, FR	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HOPE, LEONARD 250 PARK AVENUE SOUTH NEW YORK NY 10003	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TASSIN, DANIEL 9444 BELBOR AVE STE 200 SAN DIEGO CA 92123	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jean Muller 13 rue Victor Hugo 92 Suresnes France	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gilles Leservot, Egis Ing., 11, ave du Centre Saint Quentin en Yveline 78286 Guyancourt France	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert Bernard, Egis Ing. 11, ave du Centre Saint Quentin Yvelines 78286 Guyancourt France	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert Calcano, Egis Ing. 11, ave du Centre Saint Quentin en Yveline 78286 Guyancourt France	☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01

2124609090 x1/07

Daytime Phone #

CR2E034 (10/00)

J. MULLER INTERNATIONAL DIRECTORS				
Name	Title	DOB	Place of Birth	Business Address
Lescout, Pierre	Chairman, President & CEO	09/17/53	Lille, France	JMI, 250 Park Ave. South New York, NY 10003
Gilliet, Henri	Director	06/06/41	Bouffarik, Algeria	EGIS Ingenierie (formerly Scetauroute Developpement)/Groupe EGIS 11, avenue du Centre Saint-Quentin-en-Yvelines 78286 Guyancourt Cedex France
Muller, Jean	Director	05/25/25	Levallois-Perret, France	Home address only 13, rue Victor Hugy, 92 Suresnes, France
Leservot, Gilles	Director (resigned as Chairman 10/20/00)	11/14/42	Teniet El Haad, Algeria	EGIS Ingenierie (formerly Scetauroute Developpement)/Groupe EGIS 11, avenue du Centre Saint-Quentin-en-Yvelines 78286 Guyancourt Cedex France
Beraud, Robert	Director	08/24/41	Adissan, France	EGIS Ingenierie (formerly Scetauroute Developpement)/Groupe EGIS 11, avenue du Centre Saint-Quentin-en-Yvelines 78286 Guyancourt Cedex France
Calcagno, Robert	Director	06/26/90	Menton, France	EGIS Ingenierie (formerly Scetauroute Developpement)/Groupe EGIS 11, avenue du Centre Saint-Quentin-en-Yvelines 78286 Guyancourt Cedex France
Damour, Regis	Director	6/30/69	Lyon, France	EGIS Ingenierie (formerly Scetauroute Developpement)/Groupe EGIS 11, avenue du Centre Saint-Quentin-en-Yvelines 78286 Guyancourt Cedex France

OFFICERS

Name	Title	DOB	Place of Birth	Business Address
Lescout, Pierre	Chairman, President & CEO	09/17/53	Lille, France	JMI, 250 Park Ave. South New York, NY 10003
Hope, Leonard	Treasurer & Chief Financial Officer	02/20/40	Smithville, MO	JMI, 250 Park Ave. South New York, NY 10003
Hazelton, Linda	Secretary & Administrative Officer	10/24/52	New York, NY	JMI, 250 Park Ave. South New York, NY 10003

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