

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P34322

FILED
Sep 06, 2002
Secretary of State

Entity Name: GREENMAN TECHNOLOGIES OF GEORGIA, INC.

Current Principal Place of Business:

138-B SHERREL AVE.
JACKSON, GA 30233 US

New Principal Place of Business:

Current Mailing Address:

138-B SHERREL AVE.
JACKSON, GA 30233 US

New Mailing Address:

FEI Number: 58-2324483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYD, LEW F
Address: 7 KIMBELL LANE
City-St-Zip: LYNN FIELD, MA

Title: D () Delete
Name: NEEDHAM, MAURIE E
Address: 7 KIMBELL LANE
City-St-Zip: LYNN FIELD, MA

Title: P () Delete
Name: DAVIS, ROBERT H
Address: 7 KIMBELL LANE
City-St-Zip: LYNN FIELD, MA

Title: T () Delete
Name: COPPA, CHARLES E
Address: 7 KIMBELL LANE
City-St-Zip: LYNN FIELD, MA

Title: D () Delete
Name: OZA, JAGRUTI
Address: 7 KIMBALL LN
City-St-Zip: LYNNFIELD, MA

Title: D () Delete
Name: JONES, DAVID
Address: C/O GUT OF GA
City-St-Zip: LYNNFIELD, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, CARTER
Address: 7 KIMBALL LANE
City-St-Zip: LYNN FIELD, MA 01940

Title: D (X) Change () Addition
Name: MAUST, MARK
Address: 7 KIMBALL LANE
City-St-Zip: LYNN FIELD, MA 01940

Title: P,D (X) Change () Addition
Name: DAVIS, ROBERT H
Address: 7 KIMBELL LANE
City-St-Zip: LYNN FIELD, MA

Title: T,D (X) Change () Addition
Name: COPPA, CHARLES E
Address: 7 KIMBALL LANE
City-St-Zip: LYNN FIELD, MA 01940

Title: S (X) Change () Addition
Name: BRAD, HUGHES
Address: 7 KIMBALL LN
City-St-Zip: LYNNFIELD, MA 01940

Title: S (X) Change () Addition
Name: RAHNI, BAHR
Address: 7 KIMBALL LANE
City-St-Zip: LYNNFIELD, MA 01940

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES E COPPA

T

09/06/2002

Electronic Signature of Signing Officer or Director

Date