

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90020 006 ***150.00

DOCUMENT # P35163

1. Entity Name

L&H APPLICATIONS USA, INC.

Principal Place of Business

**52 THIRD AVE
BURLINGTON MA 01803**

Mailing Address

**52 THIRD AVE
BURLINGTON MA 01803**

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 **04-2815079**

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	CFO DAMMEKENS, CARL 52 THIRD AVE BURLINGTON MA 01803	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PPEO BASTIANES, GASTON 52 THIRD AVE BURLINGTON MA 01803	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEVY, LAWRENCE M 52 THIRD AVE BURLINGTON MA 01803	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FLINK, PHILIP J 52 THIRD AVE BURLINGTON MA 01803	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DESCHRIJ, VER 52 THIRD AVE BURLINGTON MA 01803	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & TREASURER PHILIPPE BODSON 52 THIRD AVE BURLINGTON, MA 01803	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT & SECRETARY THOMAS DENYS 52 THIRD AVE BURLINGTON, MA 01803	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT - FINANCE ALLAN FORSEY 52 THIRD AVE BURLINGTON, MA 01803	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY CALVIN SMITH 52 THIRD AVE BURLINGTON, MA 01803	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT TREASURER GEORGE CARPENTER 52 THIRD AVE BURLINGTON, MA 01803	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)