

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91556 017 ***150.00

DOCUMENT # P35713
1. Entity Name
 RSA Security Inc. ✓

Principal Place of Business 20 Crosby Drive
 Bedford MA 01730
Mailing Address 20 Crosby Drive
 Bedford MA 01730

00055534

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2916506 **Applied For**
☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CT. Corporation
 1200 S. Pine Island Road
 Plantation, Florida 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ (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 CEO/P	NAME Arthur W. Coviello Jr	TITLE	NAME
STREET ADDRESS 20 Crosby Drive	CITY-ST-ZIP Bedford MA 01730	STREET ADDRESS	CITY-ST-ZIP
TITLE CFO	NAME John F. Kennedy	TITLE	NAME
STREET ADDRESS 20 Crosby Drive	CITY-ST-ZIP Bedford MA 01730	STREET ADDRESS	CITY-ST-ZIP
TITLE VP/S	NAME Margaret K. Seif	TITLE	NAME
STREET ADDRESS 20 Crosby Drive	CITY-ST-ZIP Bedford MA 01730	STREET ADDRESS	CITY-ST-ZIP
TITLE C	NAME Charles R. Stuckey	TITLE	NAME
STREET ADDRESS 20 Crosby Drive	CITY-ST-ZIP Bedford MA 01730	STREET ADDRESS	CITY-ST-ZIP
TITLE D	NAME James D. Bidzos	TITLE	NAME
STREET ADDRESS 20 Crosby Drive	CITY-ST-ZIP Bedford MA 01730	STREET ADDRESS	CITY-ST-ZIP
TITLE D	NAME Richard L. Earnest	TITLE	NAME
STREET ADDRESS 20 Crosby Drive	CITY-ST-ZIP Bedford MA 01730	STREET ADDRESS	CITY-ST-ZIP

CR2E034 (11/00)

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: _____ **DATE:** 4/26/01 **Daytime Phone #** _____