

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39875

1. Entity Name

REMANCO INTERNATIONAL, INC.

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90152 037 \*\*\*150.00

Principal Place of Business

175 LEDGE ST  
NASUA NH 03060  
US

Mailing Address

PO BOX 5152  
9 TECHNOLOGY DR  
WESTBOROUGH MA 01581-1728  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

04-3127628

Applied For

Not Applicable

Zip

Country

Zip

Country

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  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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, 2000 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  
DP  
NELSON, WILLIAM G  
11 ALLSTATE PKWY  
MARKHAM, ONTARIO CA-NADA ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
Douglas G. Bergeron  
4100 Yonge Street  
North York Ontario map 262 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
SCOTT, DAVID G B  
11 ALLSTATE PKWY  
MARKHAM ONTARIO CA-NADA ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
John Landway  
4100 Yonge Street  
North York Ontario map 262 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
SMITH, KATHRYN A  
PO BOX 5152 9 TECHNOLOGY DR  
WESTBOROUGH MA 01581 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
ISENBERG, SHELLEY R  
11 ALLSTATE PKWY  
MARKHAM ONTARIO CA-NADA ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
4100 Yonge Street  
North York Ontario map 262 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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 a name, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathryn A. Smith  
Asst. Treasurer

Date

Daytime Phone #

4/26/00 508 871 6970

CR2E034 19/99

#P39875

C0090170

**Officers and Director  
of  
Remanco International, Inc.  
EIN: 04-3127628**

<u>Name</u>	<u>Title</u>	<u>ID Number</u>	<u>Business Address</u>
Douglas G. Bergeron	Director	563-87-2651 US Social Security No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Douglas G. Bergeron	President & Chief Executive Officer	563-87-2651 US Social Security No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
John Lanaway	Treasurer	433-826-864 Canada Social Insurance No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Shelley R. Isenberg	Secretary	457-713-329 Canada Social Insurance No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Robin de Mercado	Assistant Secretary	445-996-515 Canada Social Insurance No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Bruce Keen	Assistant Secretary	427-27-8434 US Social Security No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ruth Klein	Assistant Secretary	446-349-961 Canada Social Insurance No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
James J. McDevitt	Assistant Treasurer	028-50-8466 US Social Security No	66 Perimeter Center East Atlanta, GA 30346
Kathryn A. Smith	Assistant Treasurer	040-68-5698 US Social Security No	9 Technology Drive Westborough, MA 01581
John Trent	Assistant Secretary	242-90-9316 US Social Security No	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	457-515-096 Canada Social Insurance No	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2