2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # P39875** REMANCO INTERNATIONAL, INC. 04-25-2001 90160 038 ***150.00 Principal Place of Business Mailing Address PO BOX 5152 175 LEDGE ST 9 TECHNOLOGY DR NASUA NH 03060 WESTBOROUGH MA 01581 us 3. Mailing Address 2. Principal Place of Business 120 TURNPIKE Rd. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE TAX Dept Applied For City & State City & State 4. FEI Number 04-3127628 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired 0172-210 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCEO Addition TITLE Delete TITLE John E. Caldwell BERGERON, DOUGLAS G NAME NAME 4100 YONGE 5T. STREET ADDRESS STREET ADDRESS 4100 YONGE ST N. York ONTORIO CONDO Hap 262 CITY-ST-ZIP NORTH YORK, ONT, CANADA M2-P2G2 CITY-ST-ZIP ☐ Change Delete TITLE TITLE Thomas A. Pippy LANDWAY, JOHN NAME NAME 4100 YONGE ST STREET ADDRESS HIOO YONGE St. ONTORIO CANADA MAP AGE STREET ADDRESS CITY-ST-ZIP NORTH YORK, ONT, CANADA M2-P2G2 CITY-ST-ZIP ☐ Delete TITLE TITLE SMITH, KATHRYN A NAME NAME 120 TURNPIKE Rd STREET ADDRESS PO BOX 5152 9 TECHNOLOGY DR STREET ADDRESS SOUTH BOROUGH MA 01773-2104 S ElChange Addition CITY-ST-ZIP CITY-ST-ZIP WESTBOROUGH MA 01581 8 AS ☐ Delete TITLE TITLE ELLEN NEEMAN ISENBERG, SHELLEY R NAME NAME 4100 YONGE ST. N. YORK ONTORIO CANADA MAP 262 4100 YONGE ST STREET ADDRESS STREET ADDRESS NORTH YORK, ONT, CANADA M2-P2G2 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

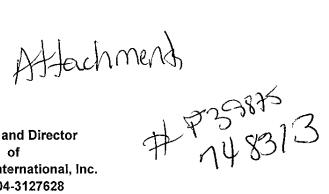
SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

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



<u>Name</u>	<u>Title</u>	Business Address
Willam G. Nelson	Director	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
John E. Caldwell	President & Chief Executive Officer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Thomas A. Pippy	Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ellen Neeman	Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Shelley R. Isenberg	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Ruth Klein	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Robin de Mercado	Assistant Secretary	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2
Kathryn A. Smith	Assistant Treasurer	9 Technology Drive Westborough, MA 01581
John T. Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Marvyn J. Turk	Assistant Treasurer	4100 Yonge Street, 6th Floor North York, Ontario, Canada M2P 2G2