

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90160 038 ***150.00

DOCUMENT # P39875

1. Entity Name

REMANCO INTERNATIONAL, INC.

Principal Place of Business

175 LEDGE ST
NASUA NH 03060
US

Mailing Address

PO BOX 5152
9 TECHNOLOGY DR
WESTBOROUGH MA 01581
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

120 Turnpike Rd.

Suite, Apt. #, etc.

TAX Dept.

City & State

Southborough MA

Zip

01772-2104

Country

4. FEI Number 04-3127628

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	BERGERON, DOUGLAS G	
STREET ADDRESS	4100 YONGE ST	
CITY-ST-ZIP	NORTH YORK, ONT, CANADA M2-P2G2	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	LANDWAY, JOHN	
STREET ADDRESS	4100 YONGE ST	
CITY-ST-ZIP	NORTH YORK, ONT, CANADA M2-P2G2	
TITLE	AT	<input type="checkbox"/> Delete
NAME	SMITH, KATHRYN A	
STREET ADDRESS	PO BOX 5152 9 TECHNOLOGY DR	
CITY-ST-ZIP	WESTBOROUGH MA 01581	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ISENBERG, SHELLEY R	
STREET ADDRESS	4100 YONGE ST	
CITY-ST-ZIP	NORTH YORK, ONT, CANADA M2-P2G2	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	John E. Caldwell	
STREET ADDRESS	4100 YONGE ST.	
CITY-ST-ZIP	N. York Ontario Canada M2P 2G2	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thomas A. Pippy	
STREET ADDRESS	4100 YONGE ST.	
CITY-ST-ZIP	N. York Ontario Canada M2P 2G2	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	120 Turnpike Rd	
CITY-ST-ZIP	Southborough MA 01772-2104	
TITLE	S	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ELLEN NEEMAN	
STREET ADDRESS	4100 YONGE ST.	
CITY-ST-ZIP	N. York Ontario Canada M2P 2G2	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

Kathy A. Smith
ASS'T. Treasurer

4/13/01

Date

508-871-6970

Daytime Phone #

CR2E034 (10/00)

Attachment

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

739875
748313

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William 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