

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90445 039 ***150.00

DOCUMENT # P39875

1. Entity Name
REMANCO INTERNATIONAL, INC.



Principal Place of Business
**175 LEDGE ST
NASUA NH 03060
US**

Mailing Address
**120 TURNPIKE ROAD
TAX DEPT
SOUTHBOROUGH MA 01772-2104
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
NASHUA NH

City & State

Zip Country

Zip Country

4. FEI Number **04-3127628**

Applic For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCEO** ☐ Delete
NAME **BIRCH, PAUL**
STREET ADDRESS **11 ALLSTATE PARKWAY**
CITY-ST-ZIP **MARKHAM ONT CN**

TITLE **PCEO** ☒ Change ☐ Addition
NAME **BIRCH, PAUL**
STREET ADDRESS **120 TURNPIKE Rd.**
CITY-ST-ZIP **SOUTHBOROUGH MA 01772-2104**

TITLE **T** ☐ Delete **correction**
NAME **GITAIN, ARTHUR**
STREET ADDRESS **11 ALLSTATE PARKWAY**
CITY-ST-ZIP **MARKHAM ONT CN**

TITLE **GITAIN, ARTHUR** ☐ Change ☐ Addition
NAME **GITAIN, ARTHUR**
STREET ADDRESS **L3R 9T8**
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **BOMBA, KATHRYN A S**
STREET ADDRESS **120 TURNPIKE ROAD**
CITY-ST-ZIP **SOUTHBOROUGH MA 01772-2104**

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

TITLE **D** ☐ Delete
NAME **NELSON, WILLIAM G**
STREET ADDRESS **11 ALLSTATE PARKWAY**
CITY-ST-ZIP **MARKHAM ONT CN**

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

TITLE **S** ☒ Delete
NAME **ISENBERG, SHELLEY R**
STREET ADDRESS **11 ALLSTATE PARKWAY**
CITY-ST-ZIP **MARKHAM ONT CN**

TITLE **S** ☒ Change ☐ Addition
NAME **JOHN TRENT**
STREET ADDRESS **66 PERIMETER Center East**
CITY-ST-ZIP **Atlanta GA 30346**

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-ST-ZIP ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathryn A. S. Bomba 508-871-6970
Asst. Treasurer Date FEB 4, 2003

CR2E034 (10/02)

Attachment
Doc# 739875

11001612

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

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Willam G. Nelson	Director	11 Allstate Parkway Markham Ontario Canada L3R 9T8
Paul Birch	President & Chief Executive Officer	120 Turnpike Road Southborough, MA 01772-2104
Arthur Gitajn	Treasurer	11 Allstate Parkway Markham Ontario Canada L3R 9T8
John Trent	Secretary	66 Perimeter Center East Atlanta, GA 30346
Ruth Klein	Assistant Secretary	11 Allstate Parkway Markham Ontario Canada L3R 9T8
Kathryn A. S. Bomba	Assistant Treasurer	120 Turnpike Road Southborough, MA 01772-2104