2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P39875 **DOCUMENT #**

1. Entity Name



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

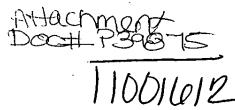
RÉMANCO INTERNATIONAL, INC.								
Principal Place of Business 175 LEDGE ST NASUA NH 03060 US		Mailing Address 120 TURNPIKE ROAD TAX DEPT SOUTHBOROUGH MA 01772-2104 US						
Principal Place of Business Address Address			i		- I YOOKKOON TOO KININ KANAL NAKA KANA BARK ANN	01011		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		CHECK HERE IF MAKING CI			
City & State NASHUA NH		City & State	City & State		4. FEI Number 04-3127628	Applied For Not Applicable		
Zip	Country	Zip	Count	try	5. Certificate of Status Desired Fer	3.75 Additional e Required		
	6. Name and Address of Currer	t Registered Agent		7. Name and Address of New Registered Agent				
				Name				
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM				Street Address (P.O. Box Number is Not Acceptable)				
	JTH PINE ISLAND RD.							
PLANTATION FL 33324				City	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 AN	D DIRECTORS	11.		ADDITIONS/CHANGES TO OFFICERS AND DI	RECTORS IN 11		
TITLE	PCEO	☐ Delet		BC	<u> </u>	Change		
NAME	BIRCH, PAUL		NAME	GIR	ech Paul	1		
STREET ADDRESS	11 ALLSTATE PARKWAY MARKHAM ONT CN			ET ADDRESS 126	OTURNPIKE Rd. UTHBOROUGH MA 01776	2-2124		
CITY-ST-ZIP	T Correction Delete					1		
TITLE NAME	GITAIN, ARTHUR	Delet	e TITLE NAME	.	taIn, Arthur	Change Addition		
STREET ADDRESS	11 ALLSTATE PARKWAY		9	ET ADDRESS	THON, TIKINOZ			
CITY-ST-ZIP	MARKHAM ONT CN			ST-ZIP	LBRS	778		
TITLE	AT	Delei	e TITLE			Change		
NAME	BOMBA, KATHRYN A S		NAME	•				
STREET ADDRESS	120 TURNPIKE ROAD SOUTHBOROUGH MA 01772-2	104		ET ADDRESS -ST-ZIP				
CITY-ST-ZIP	D					2 Change		
TITLE NAME	NELSON, WILLIAM G	☐ Deleti	e TITLE Name		L	Change		
STREET ADDRESS	11 ALLSTATE PARKWAY			ET ADDRESS		}		
CITY-ST-ZIP	MARKHAM ONT CN		CITY-	ST-ZIP	L3R	978		
TITLE	\$	⊠ Deleti	e TITLE	5	KÓ.	Change Addition		
NAME	Isenberg, shelley r		NAME	150				
				i	N IRENI	<u>L</u>		
STREET ADDRESS	11 ALLSTATE PARKWAY			ET ADDRESS 66	N TRENT PERIMETER CENTER East	L		
STREET ADDRESS CITY-ST-ZIP			CITY-	ST-ZIP 64	FIDNTA GA 30346			
CITY-ST-ZIP TITLE	11 ALLSTATE PARKWAY	☐ Deleti	CITY-	SI-21P 777	FIDNTA GA 30346	Change Addition		
CITY-ST-ZIP TITLE NAME	11 ALLSTATE PARKWAY	☐ Delete	CITY- e TITLE NAME	SI-2IP /77	FIDNTA GA 30346			
CITY-ST-ZIP TITLE	11 ALLSTATE PARKWAY	☐ Delete	CITY- B TITLE NAME STREE	SI-21P 777	FIDNTA GA 30346			

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 expowered.

SIGNATURE:

Kathryn A.S. Bomba

508-871-6970



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

	<u>Name</u>	<u>Title</u>	Business Address
	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
i,	Kathryn A. S. Bomba	Assistant Treasurer	120 Turnpike Road Southborough, MA 01772-2104