

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2001 8:00 am
Secretary of State

09-12-2001 90156 039 ***550.00

DOCUMENT # P93000062577

1. Entity Name

TENDASOFT, INC.

Principal Place of Business

1001 VISION DRIVE
 VANWERT OH 45891
 US

Mailing Address

P.O. BOX 635
 VAN WERT OH 45891
 US

2. Principal Place of Business

1001 Vision Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Van Wert, Ohio

City & State

4. FEI Number

34-1754079

Applied For

Not Applicable

Zip

45891

Country

U.S.A.

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

C T CORPORATION SYSTEM
1200 S 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEO
DAFOE, KENNETH F
10621 GREENVILLE ROAD
VAN WERT OH

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
DAFOE, DEREK D
1056 LINDEN DRIVE
VAN WERT OH

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
ST
DAFOE, HEATHER M
10621 GREENVILLE ROAD
VAN WERT OH

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
MARSEE, FRED
5720 PAYNE ROAD
CONVOY OH

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
Morris Burl G. D.C.
826 Fort Jennings Rd.
Delphos, Ohio 45833-1377

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
MCCRACKEN, GEORGE
404 LINDA ST
VAN WERT OH 45891

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
V
MCKENZIE, MICHAEL
1040 JENNINGS ROAD
VAN WERT OH 45891

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 an address, with all other like empowered.

SIGNATURE:

Heather M. Dafoe

Heather M. Dafoe

Secretary

419-238-7975

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



1001 Vision Drive, P.O. Box 635, Van Wert, Ohio 45891 • (419) 238-7975 Fax (419) 238-7978

Attachment
#P93000062577
D0003311

September 10, 2001

ADDITIONAL DIRECTORS OF TENDASOFT INC

Thatcher, Harvey
Thatcher Insurance Agency Inc.
135 East Central
Van Wert, Ohio 45891

Spieles Frank
1199 Winterberry Dr.
Lima, Ohio 45805