

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90239 032 ***150.00

DOCUMENT # P93000069989



1. Entity Name
EIDOS, INC.

Principal Place of Business
**101 EAST STATE STREET
KENNETT SQUARE PA 19348
US**

Mailing Address
**101 EAST STATE STREET
KENNETT SQUARE PA 19348
US**

90021819



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **16-1447586**

Applied 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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	WALKER, MICHAEL R	101 EAST STATE STREET KENNETT SQUARE PA 19348		<input checked="" type="checkbox"/>
D	HOWARD, RICHARD R	101 EAST STATE STREET KENNETT SQUARE PA 19348		<input checked="" type="checkbox"/>
VP	HAGER, GEORGE V JR	101 EAST STATE STREET KENNETT SQUARE PA 19348		<input type="checkbox"/>
VP	MCKEON, JAMES V	101 EAST STATE STREET KENNETT SQUARE PA 19348		<input type="checkbox"/>
S	WANKMILLER, JAMES J	101 EAST STATE STREET KENNETT SQUARE PA 19348		<input type="checkbox"/>
T	HAUSWALD, BARBARA J	101 EAST STATE STREET KENNETT SQUARE PA 19348		<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
C/CEO	ROBERT FISH	101 EAST STATE STREET KENNETT SQUARE PA 19348		<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	NORMAN SCHUEFTAN	101 EAST STATE STREET KENNETT SQUARE PA 19348		<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP / CFO / D	GEORGE HAGER	101 EAST STATE STREET KENNETT SQUARE PA 19348		<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 an other like empowered.

SIGNATURE:

Norman Schueftan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORMAN SCHUEFTAN 1/17/03 610.925.4320
Date Daytime Phone #

CR2E034 (10/02)