

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90043 004 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P95000076726

1. Entity Name
INFINEER INC.



90100547

Principal Place of Business
620 FIFTH AVE 7TH FLOOR
NEW YORK, NY 10020 US

Mailing Address
620 FIFTH AVE 7TH FLOOR
NEW YORK, NY 10020 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
59-3340980

Applied For
☐ Not Applicable

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

CT 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. 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 submitting)

DATE

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	SDT	☐ Delete
NAME	DELISE, ANTONIO L	
STREET ADDRESS	620 5TH AVENUE 7TH FLOOR	
CITY-STATE-ZIP	NEW YORK, NY 10020	
TITLE	P	☒ Delete
NAME	ROTTINGHUIS, JAN-ERIK	
STREET ADDRESS	620 5TH AVENUE 7TH FLOOR	
CITY-STATE-ZIP	NEW YORK, NY 10020	
TITLE	VP	☒ Delete
NAME	VOLMUTH, WILLIAM	
STREET ADDRESS	906 E MARTIN LUTHER KING JR DRIVE 400	
CITY-STATE-ZIP	TARPON SPRINGS, FL 34689	
TITLE	VP	☒ Delete
NAME	MELLEM, KENNETH L	
STREET ADDRESS	906 E MARTIN LUTHER KING JR DRIVE 400	
CITY-STATE-ZIP	TARPON SPRINGS, FL 34689	
TITLE	VP	☒ Delete
NAME	MATTHEWS, WAYNE S	
STREET ADDRESS	906 E MARTIN LUTHER KING JR DRIVE 400	
CITY-STATE-ZIP	TARPON SPRINGS, FL 34689	
TITLE	VP	☒ Delete
NAME	EWALD, STEPHEN A	
STREET ADDRESS	906 E MARTIN LUTHER KING JR DRIVE 400	
CITY-STATE-ZIP	TARPON SPRINGS, FL 34689	

TITLE	Vice President, Secretary	☐ Change ☒ Addition
NAME	Mayya Vodopyanova	
STREET ADDRESS	620 Fifth Avenue 7th Floor	
CITY-STATE-ZIP	New York, NY 10020	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

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:

M. Vodopyanova

Mayya Vodopyanova

4/14/03

212-651-3112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CH2E034 (10/02)