

2000 UNIFORM BUSINESS REPORT (UBR)

16f2

DOCUMENT # P97000012039

1. Entity Name

PEOPLESOLUTIONS, INC.

Principal Place of Business

550 N. REO ST.
300
TAMPA FL 33609
US

Mailing Address

18928 ST. LAURENT DRIVE
LUTZ FL 33549

2. Principal Place of Business

5444 Bay Center Drive

3. Mailing Address

4 Centennial Drive

Suite, Apt. #, etc.
Suite 102

Suite, Apt. #, etc.

City & State

Tampa, FL 33609

City & State

Peabody, MA 01960

Zip

33609

Country

USA

Zip

01960

Country

USA

REINSTATEMENT

4. FEI Number

59-3437957

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

KINSELLA, SUSANNE

550 N. REO ST
SUITE 300
TAMPA FL 33609

Name

Margaret K. Berry

Street Address (P.O. Box Number is Not Acceptable)

18928 St. Laurent Drive

City

Lutz

FL

Zip Code
33549

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

Margaret K. Berry
Margaret K. Berry

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Oct 5, '00

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE D ☒ Delete
NAME BERRY, MARGARET K
STREET ADDRESS 18928 ST. LAURENT DRIVE
CITY-ST-ZIP LUTZ FL 33549

TITLE D ☒ Delete
NAME KINSELLA, SUSANNE
STREET ADDRESS 502 S, FREMONT, #105
CITY-ST-ZIP TAMPA FL 33606

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Chief Exec. Officer, Dir. ☐ Change ☒ Addition
NAME Thomas F. Ryan
STREET ADDRESS 206 Locha Drive
CITY-ST-ZIP Jupiter, FL 33458

TITLE Pres., COO, Dir. ☐ Change ☒ Addition
NAME Michael J. McGowan
STREET ADDRESS 8 Charles Davis Drive
CITY-ST-ZIP Wenham, MA 01984

TITLE Treasurer/Secretary ☐ Change ☒ Addition
NAME Edward P. Kelly, Jr.
STREET ADDRESS 61 Horace Street
CITY-ST-ZIP Needham, MA 02494

TITLE VP, CFO ☐ Change ☒ Addition
NAME Lawrence S. Bartlett
STREET ADDRESS 152 Jason Street
CITY-ST-ZIP Arlington, MA 02476

TITLE ☐ Change ☐ Addition
NAME 300003436913--0
STREET ADDRESS -10/24/00--01067--015
CITY-ST-ZIP ****750.00 ****750.00

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

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:

Edward P. Kelly, Jr.
Edward P. Kelly, Jr., Secretary/Treasurer

9/25/00

(978) 538-1726

Date

Daytime Phone #

CR2E034 (5/00)

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PEOPLESOLUTIONS, INC.
Wholly owned Subsidiary of
OXFORD GLOBAL RESOURCES, INC.
OFFICERS & DIRECTORS OF THE CORPORATION
(as of August, 2000)

FULL LEGAL NAME: Thomas F. Ryan
TITLE: Chief Executive Officer, Director
RESIDENTIAL ADDRESS: 206 Locha Drive, Jupiter, FL 33458

FULL LEGAL NAME: Michael J. McGowan
TITLE: President, Chief Operating Officer, Director
RESIDENTIAL ADDRESS: 8 Charles Davis Drive, Wenham, MA 01984

~~**FULL LEGAL NAME:** Lawrence S. Bartlett~~
~~**TITLE:** Vice President, Chief Financial Officer~~
~~**RESIDENTIAL ADDRESS:** 152 Jason Street, Arlington, MA 02476~~

FULL LEGAL NAME: Edward P. Kelly, Jr.
TITLE: Treasurer, Secretary
RESIDENTIAL ADDRESS: 61 Horace Street, Needham, MA 02494

FULL LEGAL NAME: Robert D. Indresano
TITLE: General Counsel
RESIDENTIAL ADDRESS: 20 Foskett, Suite #3, Somerville, MA 02144

FULL LEGAL NAME: Andrew J. Campbell
TITLE: President, Oxford Global Technologies
RESIDENTIAL ADDRESS: 8 Preston Place, Beverly Farms, MA 01915