

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90395 023 ***150.00

DOCUMENT # P99000065933

1. Entity Name
ORIU CORP.

Principal Place of Business
1401 FORUM WAY, SUITE 400
WEST PALM BEACH FL 33401

Mailing Address
1401 FORUM WAY, SUITE 400
WEST PALM BEACH FL 33401



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0894212**

Applied For
 Not Applicable

Zip

Country

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
C/O 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.

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, 2002 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
CEOP
MERCURIO, WILLIAM J
1401 FORUM WAY SUITE 400
WEST PALM BEACH FL 33401 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
BARR, GREGORY M
1401 FORUM WAY SUITE 400
WEST PALM BEACH FL 33401 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
FROETSCHER, ROBERT C
1401 FORUM WAY SUITE 400
WEST PALM BEACH FL 33401 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
ST
MULHOLLAND, ROSEMARIE
1401 FORUM WAY SUITE 400
WEST PALM BEACH FL 33401 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
D
STEIN, AVY H
1401 FORUM WAY SUITE 400
WEST PALM BEACH FL 33401 ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VPCF
AGRES, ROBERT E
1401 FORUM WAY SUITE 400
WEST PALM BEACH FL 33401 ☐ Delete

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:

Robert E. Agres
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-02

Date

561-687-8300

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# P99000065933

775278

ORIOUS CORP.
1401 FORUM WAY, SUITE 400
WEST PALM BEACH, FL 33401

List of Officers and Directors

Ronald L. Blake
1401 Forum Way, #400
West Palm Beach, FL 33401

Chairman of the Board
President
Chief Executive Officer

William J. Mercurio
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Gregory M. Barr
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Robert C. Froetscher
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Jack E. Reich
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Wharton B. Rivers, Jr.
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Avy H. Stein
1401 Forum Way, #400
West Palm Beach, FL 33401

Director

Robert S. Wasserman
1401 Forum Way, #400
West Palm Beach, FL 33401

Executive Vice President
Chief Operating Officer

Thomas W. Hartmann
1401 Forum Way, #400
West Palm Beach, FL 33401

Senior Vice President of Administration
Secretary and General Counsel

Robert E. Agres
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President
Chief Financial Officer

Attachment
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Robert E. Beardsley
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President, MIS

Paul D. Appolonia
1401 Forum Way, #400
West Palm Beach, FL 33401

Vice President, Human Resources

Martin J. Kobs
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Vice President

Richard G. Greece
1401 Forum Way, #400
West Palm Beach, FL 33401

Assistant Secretary