

No. C110472

Due No Later Than November 30,

RECORD SEARCH
6140 CORPORAL LN

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

LEXIS DOCUMENT SERVICES INC.

275 WASHINGTON ST

NEWTON

MA 02458
02158

BOISE ID 83704

3. Organized Under the Laws of:

DE C110472

★ FIRST NOTICE ★

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

See attached list

5. Signature of New Registered Agent

6.

Signature

Charles P. Fontaine

Date

11 / 13 / 98

Name (Typed or Printed)

Charles P. Fontaine

Title

Asst Treasurer

160

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

LEXIS DOCUMENT SERVICES INC.
801 Adlai Stevenson Drive, Springfield, IL 62703
FEIN: 51-0362845

NAMES, TITLES & BUSINESS ADDRESSES OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
Chief Executive Officer Director	Hans Th. J. E. Gieskes	801 Adlai Stevenson Drive Springfield, IL 62703
President	Gary E. Pollard	801 Adlai Stevenson Drive Springfield, IL 62703
Secretary Director	Louis J. Andreozzi	801 Adlai Stevenson Drive Springfield, IL 62703
Treasurer	Vera J. Lang	275 Washington Street Newton, MA 02458
Assistant Treasurer & Assistant Secretary	Charles P. Fontaine	275 Washington Street Newton, MA 02458
Assistant Secretary	Rebecca J. Heisler	801 Adlai Stevenson Drive Springfield, IL 62703
Director	Nigel J. Stapleton	25 Victoria Street London, SW1H 0EX
Director	Timothy L. Davies	801 Adlai Stevenson Drive Springfield, IL 62703
Director	Henry Z. Horbaczewski	275 Washington Street Newton, MA 02458

ALL OFFICERS REMAIN IN OFFICE UNTIL SUCCESSORS ARE DULY ELECTED AND QUALIFIED
11/11/98