

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90033 002 ***150.00

0314120 A1

DOCUMENT # F00000000402

1. Entity Name
EXECUTONE INTER-TEL BUSINESS INFORMATION SYSTEMS, INC.

Principal Place of Business *New address* Mailing Address *New*
120 NORTH 44TH STREET SUITE 200 PHOENIX AZ 85034 US
1615 S. 52nd street Tempe, AZ 85281
120 NORTH 44TH STREET SUITE 200 PHOENIX AZ 85034 US
1615 S. 52nd street Tempe, AZ 85281



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

4. FEI Number **91-2016177** 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
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	PD STOUT, NORMAN 120 NORTH 44TH STREET PHOENIX AZ 85034 <i>address change only</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Stout, Norman 1615 S. 52nd street Tempe, AZ 85281 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARDNER, JOHN L 120 NORTH 44TH STREET PHOENIX AZ 85034 <i>address change only</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gardner, John L 1615 S. 52nd street Tempe, AZ 85281 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FORD, JEFFREY T 120 NORTH 44TH STREET PHOENIX AZ 85034 <i>address change only</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ford, Jeffrey T 1615 S. 52nd street Tempe, AZ 85281 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KNEIP, KURT R 120 NORTH 44TH STREET PHOENIX AZ 85034 <i>Address change only</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Kneip, Kurt R 1615 S. 52nd street Tempe, AZ 85281 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAUCHLE, CRAIG W 120 NORTH 44TH STREET PHOENIX AZ 85034 <i>Address change only</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rauchle, Craig W 1615 S. 52nd street Tempe, AZ 85281 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**
 Date: **1/23/02** Daytime Phone #: **480-441-8900**

CR2E034 (9/01)