


2004 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90001 002 ***550.00

DOCUMENT # F99000004739

1. Entity Name
INSLOGIC CORPORATION



Principal Place of Business
**11 TECHNOLOGY CIRCLE
 COLUMBIA, SC 29203**

Mailing Address
**11 TECHNOLOGY CIRCLE
 COLUMBIA, SC 29203**

44048999



2. Principal Place of Business
ONE INSLOGIC WAY

3. Mailing Address
ONE INSLOGIC WAY

Suite, Apt. #, etc.

06042004 Chg-P CR2E034 (10/03)

City & State
OAK RIDGE, TN

City & State
OAK RIDGE, TN

Zip Country
37830 USA

Zip Country
37830 USA

4. FEI Number
75-2834361

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BERCZI, PETER 2225 CALDWELL DRIVE OAKVILLE, ON L6H 6H6	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GOLDBERG, RONALD 4960 LAZIO WAY OAK PARK, CA 91377	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KATZ, DAVID 51 WELLS HILL AVENUE, 3RD FLOOR TORONTO, ONTARIO M4V 2S4,	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FARRELL, TOM 9429 POLO CLUB LANE KNOXVILLE, TN 37922	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEBLANC, ROBERT 21 ASHFORD LANE NEWTOWN, CT 06470	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, KEWSONG 86 SUNNY RIDGE ROAD HARRISON, NY 10528	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Berczi, Peter 1438 Cooper Court Oakville, Ontario Canada L6M 2Y8	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Katz, David 46 Wembly Road Toronto, ON Canada M6C 2G2	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ Date: **7/13/04** Davina Phone #: **865-475-5925**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment
44048999

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INSLOGIC CORPORATION
ADDITIONAL DIRECTORS

Peter Berczi Director & Chief Executive Officer	1438 Cooper Court Oakville, Ontario Canada L6M 2Y8	c/o One InsLogic Way Oak Ridge, TN 37830
John Bonnet McCoy Director	6767 N.Ocean Blvd. #15 Ocean Ridge, FL 33435	c/o One InsLogic Way Oak Ridge, TN 37830
Seth Mitchell Mersky Director	173 Warren Road Toronto, Ontario Canada M4V 2S4	c/o One InsLogic Way Oak Ridge, TN 37830
Randall Joe Wolf Director	45 Stanwich Road Greenwich, CT 06830	c/o One InsLogic Way Oak Ridge, TN 37830
Gregory Franklin Back Director	240 East 86 th Street #9A New York, NY 10028	c/o One InsLogic Way Oak Ridge, TN 37830

Attachments
44048999

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INSLOGIC CORPORATION
ADDITIONAL OFFICERS

Paul Joseph Ford Executive Vice President	1052 Hayslope Drive Knoxville, TN 37919	c/o One InsLogic Way Oak Ridge, TN 37830
Peter Foley Chief Information Officer	506 Pensacola Road Knoxville, TN 37923	c/o One InsLogic Way Oak Ridge, TN 37830