

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 825095**

1. Entity Name

**BULL HN INFORMATION SYSTEMS INC.****FILED**  
**Apr 05, 2001 8:00 am**  
**Secretary of State**

04-05-2001 90050 042 \*\*\*150.00

0571808

Principal Place of Business

Mailing Address

**300 CONCORD ROAD  
M/S 887A  
BILLERICA MA 01821  
US****300 CONCORD ROAD  
M/S 887A  
BILLERICA MA 01821  
US****80024859**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **41-0962923**

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

**CT CORPORATION SYSTEM  
1200 S. 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, 2001 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	<input type="checkbox"/> Delete
	VPS			
	PAONE, JOHN P.	300 CONCORD ROAD	BILLERICA MA	
	VT			
	GUERIN, BRUNO	300 CONCORD ROAD	BILLERICA MA	
	D			
	PELLISSIER, GERVAIS	68 ROUTE DE VERSAILLES	78430 LOUVECIENNES FR	
	AS			
	MAHER, THOMAS R	300 CONCORD ROAD	BILLERICA MA	
	P			
	ZERESKI, DONALD P	300 CONCORD RD	BILLERICA MA	

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: *Thomas R. Maher*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORASST. SECRETARY 3/26/01 978-294-6766  
Date Daytime Phone #

CR2E034 (10/00)

**BULL HN INFORMATION SYSTEMS INC.  
OFFICERS**

B0024859  
Attachment  
D# 825095

Federal Employer Identification Number: 41-0962923

Donald P. Zereski  
President  
300 Concord Road  
Billerica, MA 01821-4186

Ellen Park  
Vice President  
13430 North Black Canyon Highway  
Phoenix, AZ 85029

Bruno Guerin  
Vice President, Chief Financial  
Officer and Treasurer  
300 Concord Road  
Billerica, MA 01821-4186

Reşş A. Park  
Senior Vice President  
Enterprise Server Division  
13430 N. Black Canyon Highway  
Phoenix, AZ 95029

John P. Paone, Jr.  
Vice President, General Counsel  
and Secretary  
300 Concord Road  
Billerica, MA 01821-4186

George McNeil  
Vice President & General Manager Phoenix  
Operations  
13430 N. Black Canyon Highway  
Phoenix, AZ 95029

Cecile J. Wright  
Vice President, Human Resources  
300 Concord Road  
Billerica, MA 01821-4186

John S. Solakian  
Assistant Secretary  
300 Concord Road  
Billerica, MA 01821-4186

Jonathan Burbank  
Vice President  
300 Concord Road  
Billerica, MA 01821-4186

Thomas R. Maher  
Assistant Secretary  
300 Concord Road  
Billerica, MA 01821-4186

**BULL HN INFORMATION SYSTEMS INC.  
DIRECTORS**

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B0024859  
attachment

DH 825095

Yves Benoit  
Groupe General Counsel  
Bull S.A.  
68, route de Versailles  
78430 Louveciennes  
France

Home:  
22, rue Desaix  
75116 Paris  
France

Gervais Pellissier  
Executive Vice President and Chief  
Financial Officer, Groupe Bull  
Bull S.A.  
68, route de Versailles  
78430 Louveciennes  
France

Home:  
6, Rue de Laborde  
75008 Paris  
France

Donald P. Zereski  
President  
Bull HN Information Systems Inc.  
300 Concord Road  
Billerica, MA 01821

Home:  
16 Dennis Circle  
Northborough, MA 01532  
United States