

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 858071 ✓

Entity Name

Keane Federal Systems, INC.

Principal Place of Business

Mailing Address

% KEANE, INC.
TEN CITY SQUARE
BOSTON, MA 02129

% KEANE, INC.
TEN CITY SQUARE
BOSTON MA 02129

Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number -

52-0886546

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

C T CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 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, 2000 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

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>John F. Keane - President - DUTY</u> <u>10 CITY SQUARE</u> <u>BOSTON MA 02129</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Brian T. Keane - Vice President</u> <u>10 CITY SQUARE</u> <u>BOSTON MA 02129</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>John J. Leahy - Treasurer</u> <u>10 CITY SQUARE</u> <u>BOSTON MA 02129</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Daniel J. Giurleo - Asst. Treasurer</u> <u>10 CITY SQUARE</u> <u>BOSTON MA 02129</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>C. Whitney Pedersen - Secretary</u> <u>10 CITY SQUARE</u> <u>BOSTON MA 02129</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. 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: X Daniel Giurleo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/00

Date

617-517-1309

Daytime Phone #

#858071

Attachment 16998

Keane, Inc.

DIRECTORS

SS# 118-26-0124
John F. Keane- Chairman of the Board
55 Blackhorse Lane
Cohasset, Ma. 02025

SS# 130-30-9871
John F. Rockart
150 Cherry Brook Road
Weston, MA 02193

SS# 485-34-4385
Robert Shafto
526 Grove Street
Needham, Ma. 02192

SS# 013-26-9043
Winston Hindle Jr.
17 Musterfield Road
Concord, Ma. 01742

Philip J. Harkins
380 Thoreau Street
Concord, Ma. 01742

SS# 028-54-3946
John F. Keane, Jr.- President
151 Country Drive
Weston, Ma. 02193

SS# 028-54-4482
Brian T. Keane - Chief Executive Officer
37 Juniper Road
Weston, Ma. 02193

OFFICERS

SS# 012-52-9239
John J. Leahy-VP
17 Silver Hill Road
Weston, Ma. 02493

#858071

Attachment 16998

SS# 078-30-0916
Raymond Paris-VP
19 Lillian Lane
Plainview, Ny. 11803

SS# 010-42-0724
Francis M. Cleary-Treasurer & Asst. Clerk
16 Quaker Circle
Pembroke, Ma. 02359

Renee Southard- VP
12 Holly Lane
Beverly, Ma. 01915