FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2001 8:00 am **DOCUMENT #** 858071 **Secretary of State** 1. Entity Name KEANE FEDERAL SYSTEMS, INC. 07-25-2001 90022 001 *1.100.00 Principal Place of Business Mailing Address % KEANE, INC. % KEANE, INC. 10195 TEN CITY SQUARE TEN CITY SQUARE **BOSTON MA 02129** BOSTON MA 02129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-0886546 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T. CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITI F Change KEANE, JOHN F. NAME NAME STREET ADDRESS TEN CITY SQUARE STREET ADDRESS CITY-ST-ZIP **BOSTON MA** CITY-ST-ZIP Delete TITLE TITLE ☐ Addition Change NAME CATALDO, WALLACE A. NAME STREET ADDRESS TEN CITY SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** -TITLE TITLE ¹□ Delete Change ☐ Addition NAME PEDERSEN, C. WHITNEY NAME STREET ADDRESS TEN CITY SQUARE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** TITLE ☐ Delete TITLE Change Addition JOHN J. LEAHV NAME TEN CITY 50'. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLKG AM, WOTOOD ☐ Delete TITLE Change Addition NAME DANIEL I. GIURLEO STREET ADDRESS STREET ADDRESS TEN CITY 50. CITY-ST-ZIP CITY-ST-ZIP <u> BOSTON, MA OZIZ</u>9 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 it is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachm

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/6/

617-241-9400