2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State
03-18-2004 90014 031 ***150.00

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1. Entity Name
KEANE FEDERAL SYSTEMS, INC.

44018969

Principal Place of Business	Mailing Address
% KEANE, INC. TEN CITY SQUARE 100 City SQUARE BOSTON, MA 02129 US	% KEANE, INC. TEN CITY SQUARE 100 City SQUARE BOSTON, MA 02129 US

02282004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KEANE, JOHN F.
STREET ADDRESS	TEN CITY SQUARE
CITY-ST-ZIP	BOSTON, MA
TITLE	T
NAME	LEAHY, JOHN J
STREET ADDRESS	TEN CITY SQUARE
CITY-ST-ZIP	BOSTON, MA 02129
TITLE	S
NAME	PEDERSEN, C. WHITNEY
STREET ADDRESS	TEN CITY SQUARE
CITY-ST-ZIP	BOSTON, MA
TITLE	AT
NAME	GIURLED, DANIEL J
STREET ADDRESS	TEN CITY SQUARE
CITY-ST-ZIP	BOSTON, MA 02129
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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: _____ 3/16/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #