SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005595 (4)

1. Corporation Name
Entergy Integrated Solutions, Inc.
Formerly Known as
ENTERGY SYSTEMS AND SERVICE, INC.
RC 7/31/96

Principal Place of Business	Mailing Address
4740 SHELBY DR., #105 MEMPHIS TN 38118	4740 SHELBY DR., #105 MEMPHIS TN 38118

3. Date Incorporated or Qualified: 12/09/1993
3a. Date of Last Report: 05/01/1995
4. FEI Number: 62-1517604 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☑ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	WILLIAMS, PAUL E		1.2 NAME	
STREET ADDRESS	4740 SHLEBY DR., #105		1.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN 38118		1.4 CITY-ST-ZIP	
TITLE	AS	☑ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	FARIEN, MICHAEL		2.2 NAME	
STREET ADDRESS	4740 SHLEBY DR., #105		2.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN		2.4 CITY-ST-ZIP	
TITLE	SD	☐ DELETE	3.1 TITLE: S	☑ Change ☐ Addition
NAME	THOMPSON, MICHAEL G		3.2 NAME	
STREET ADDRESS	225 BARONNE ST., 26TH FLOOR		3.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE: 700001925927	☐ Change ☐ Addition
NAME	MCINVALE, GERALD D		4.2 NAME: -08/20/96--01029--047	
STREET ADDRESS	639 LOYOLA AVE.		4.3 STREET ADDRESS: ***225.00	
CITY-ST-ZIP	NEW ORLEANS LA 70112		4.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	5.1 TITLE: List Attached	☐ Change ☐ Addition
NAME	BOSCH, JOHN L.		5.2 NAME	
STREET ADDRESS	4740 E. SHELBY DRIVE, #105		5.3 STREET ADDRESS	
CITY-ST-ZIP	MEMPHIS TN		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE: PD	☐ Change ☑ Addition
NAME			6.2 NAME: Richard J. Landy	
STREET ADDRESS			6.3 STREET ADDRESS: 4740 E. Shelby Drive, Ste 105	
CITY-ST-ZIP			6.4 CITY-ST-ZIP: Memphis, TN 38118	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John L. Bosch — 7/25/96 — 901 542 5915
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

OS 8/19/96

CR2E034 (3/96)

ENTERGY INTEGRATED SOLUTIONS, INC.

OFFICERS:

			Date Elected
Edwin Lupberger 254-50-2954	Chairman	1445 Second Street New Orleans, LA 70130	06/24/96
Richard J. Landy 116-34-9411	President/CEO	28 Mesa Street Kenner, LA 70065	06/24/96
Gerald McInvale 260-62-6191	Executive VP/CFO	1828 State Street New Orleans, LA 70118	09/26/95
John L. Bosch 193-48-6416	Treasurer/ Asst. Secretary	3220 Pecan Lake Circle #301 Memphis, TN 38115	07/01/96
Michael G. Thompson 431-66-5881	VP/Secretary	2340 Chartres New Orleans, LA 70117	05/18/93
Laurence M. Hamric 459-76-9168	Asst. Secretary	#7 English Turn New Orleans, LA 70131	07/01/96

BOARD OF DIRECTORS:

Michael B. Bemis 426-94-5696	1921 Country Club Lane Little Rock, AR 72207	07/01/96
John A. Brayman 380-46-4031	48 Fontenay Circle Little Rock, AR 72211	08/13/95
Richard J. Landy 116-34-9411	28 Mesa Street Kenner, LA 70065	06/24/96
Edwin Lupberger 254-50-2954	1445 Second Street New Orleans, LA 70130	06/24/96
Gerald McInvale 260-62-6191	1828 State Street New Orleans, LA 70118	12/17/92