

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 15 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # F95000000506 (4)**

1. Corporation Name  
**JOHN ALDEN SYSTEMS COMPANY**



Principal Place of Business  
**7300 CORPORATE CENTER DR.  
 7B28  
 MIAMI FL 33126  
 US**

Mailing Address  
**7300 CORPORATE CENTER DR.  
 7B28  
 MIAMI FL 33126-1232  
 US**

3. Date Incorporated or Qualified **01/30/1995** 3a. Date of Last Report **04/26/1996**  
 4. FEI Number **41-0946005** 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**  
 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

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

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS ST., STE. 105  
 TALLAHASSEE FL 32301**

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 signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>JOHNSON, GLENDON E</b>	
STREET ADDRESS	<b>7300 CORPORATE CENTER DR.</b>	
CITY-ST-ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>REACH, GARY M.</b>	
STREET ADDRESS	<b>7300 CORPORATE CENTER DR.</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>CLEMMONS, KERRY D.</b>	
STREET ADDRESS	<b>7300 CORPORATE CENTER DR.</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>STANTON, SCOTT L</b>	
STREET ADDRESS	<b>7300 CORPORATE CENTER DR.</b>	
CITY-ST-ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>WILKINS, WILLIAM S</b>	
STREET ADDRESS	<b>7300 CORPORATE CENTER DR.</b>	
CITY-ST-ZIP	<b>MIAMI FL 33126</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>ANDERSEN, MICHAEL P</b>	
STREET ADDRESS	<b>7300 CORPORATE CENTER DR.</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

*[Handwritten signatures and notes]*

01/02/97

**John Alden Systems Company**

Incorporated : Minnesota  
Inc. Date : 05/27/68  
Federal ID # : 41-0946005

**DIRECTORS:** Currently Authorized: 3 Min: 3 Max: 9 Quorum: 2

Glendon Elwood Johnson Chairman of the Board  
Scott Lewis Stanton Director  
William Stanley Wilkins Director

**OFFICERS:**

William Stanley Wilkins President & Chief Executive Officer  
Michael Page Andersen Sr. Vice President, Assistant  
General Counsel & Assistant Secretary  
Kerry Dale Clemmons Sr. Vice President - Human Resources  
& Corporate Development  
Glen Arthur Spence Sr. Vice President - Finance & Accounting  
Scott Lewis Stanton Sr. Vice President & Chief Financial  
Officer  
Anne Virginia Wardlow Sr. Vice President, General Counsel  
& Secretary  
Michael Christopher Brant Vice President - Planning &  
Strategic Development  
William Charest Vice President - Base Technology  
Ellen Faucher Vice President - Information  
Technology Architecture  
Stevan Garcia Vice President - Computing & Network  
Resource  
William Hagerup Vice President - Organization  
Effectiveness.  
Lynne L Hereth Vice President - JASCO Finance  
Robert William Judges Vice President - Investment  
Accounting & Controls  
Steven Kudak Vice President - Applications Technology  
Milford Lewis Middelstaedt, Jr. Vice President, Assistant General  
Counsel & Assistant Secretary  
Gary Duane Paulson Vice President - Business Technology  
Consulting  
William George Piel Vice President & Treasurer  
Gary Michael Reach Vice President - Planning & Taxation  
Clarence Saunders Vice President - People Service Bureau  
Mark Bird Whiting Vice President, Assistant General  
Counsel & Assistant Secretary

**CAPITAL STOCK:**

**Common**

Price/Par Value: 0

Authorized: 2,500  
Issued: 10  
Outstanding: 10  
# in Treasury: 0

**Current Owner(s)**  
JA Services, Inc.

**# Shares** **From**  
10 06/01/88

The mailing address for all of the above officers and directors is:

7300 Corporate Center Drive (7B28)  
P. O. Box 020270 (7B28)  
Miami, FL 33126-1208