

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002327 (3)

1. Corporation Name

TSI INTERNATIONAL SOFTWARE, LTD., INC.

Principal Place of Business

45 DANBURY RD.
WILTON CT 06897-0840

Mailing Address

45 DANBURY RD.
WILTON CT 06897-0840



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH LTD., INC.
1406 HAYS STREET, #2
TALLAHASSEE FL 32301-2525

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, type or printed name of registered agent and title, if applicable

NOTE: Registered Agent signature required when filing this report

DATE

12.

OFFICERS AND DIRECTORS

TITLE

PDC

☐ DELETE

NAME

GALLEY, CONSTANCE F

STREET ADDRESS

45 DANBURY RD.

CITY-STATE-ZIP

WILTON CT 06897-0840

TITLE

S

☒ DELETE

NAME

CURRY, ANN P

STREET ADDRESS

45 DANBURY RD.

CITY-STATE-ZIP

WILTON CT 06897-0840

TITLE

T

☒ DELETE

NAME

DZIEMIAN, DAVID

STREET ADDRESS

45 DANBURY RD.

CITY-STATE-ZIP

WILTON CT 06897-0840

TITLE

D

☐ DELETE

NAME

PINCUS, E M

STREET ADDRESS

466 LEXINGTON AVE.

CITY-STATE-ZIP

NEW YORK NY 10017

TITLE

D

☐ DELETE

NAME

PENDRAY, JOHN J

STREET ADDRESS

600 VINE ST.

CITY-STATE-ZIP

CINCINNATI OH 45202

TITLE

D

☐ DELETE

NAME

KEET, ERNEST E

STREET ADDRESS

800 CAMINO REAL

CITY-STATE-ZIP

MT VIEW CA 94040

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)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

S

☐ Change ☒ Addition

2.2 NAME

Ira A. Gerard

2.3 STREET ADDRESS

45 Danbury Road

2.4 CITY-STATE-ZIP

Wilton, CT 06897

3.1 TITLE

T

☐ Change ☒ Addition

3.2 NAME

Ira A. Gerard

3.3 STREET ADDRESS

45 Danbury Road

3.4 CITY-STATE-ZIP

Wilton, CT 06897

4.1 TITLE

D

☒ Change ☐ Addition

4.2 NAME

Stewart Gross

4.3 STREET ADDRESS

466 Lexington Avenue

4.4 CITY-STATE-ZIP

New York, NY 10017

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

4/1/96

(203) 761-8600

CR2E034 (12/95)