

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002327

FILED
Apr 05, 2004
Secretary of State

Entity Name: MERCATOR SOFTWARE, INC.

Current Principal Place of Business:

45 DANBURY RD.
WILTON, CT 068970840

New Principal Place of Business:

50 WASHINGTON STREET
WESTBORO, MA 01581

Current Mailing Address:

45 DANBURY RD.
WILTON, CT 068970840

New Mailing Address:

50 WASHINGTON STREET
WESTBORO, MA 01581

FEI Number: 06-1132156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEPC () Delete
Name: KING, ROY C
Address: 45 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: S () Delete
Name: GORET, DAVID L
Address: 45 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: D () Delete
Name: SISCO, DENNIS
Address: BEHRMAN CAPITAL, 126 E 56TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: LEHMAN, MICHAEL E
Address: 45 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: D () Delete
Name: STEVENS, MARK C
Address: 45 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: D (X) Delete
Name: KEET, ERNEST E
Address: 619 MARINA BLVD
City-St-Zip: SAN FRANCISCO, CA 94123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FIORE, PETER
Address: 50 WASHINGTON STREET
City-St-Zip: WESTBORO, MA 01581

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T/D (X) Change () Addition
Name: MCBRIDE, ROBERT C
Address: 50 WASHINGTON STREET
City-St-Zip: WESTBORO, MA 01581

Title: AT (X) Change () Addition
Name: MACKIEWICZ, THOMAS G
Address: 50 WASHINGTON STREET
City-St-Zip: WESTBORO, MA 01581

Title: D (X) Change () Addition
Name: PETER, GYENES C
Address: 50 WASHINGTON STREET
City-St-Zip: WESTBORO, MA 01581

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS G MACKIEWICZ

A TR

04/05/2004

Electronic Signature of Signing Officer or Director

Date