FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **F96000000745 (7)**

1. Corporation Name
THINKING MACHINES CORPORATION

Principal Place of Business	Mailing Address
14 CROSBY DRIVE BEDFORD MA 01730	14 CROSBY DRIVE BEDFORD MA 01730

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/13/1996

2. Principal Place of Business	2a. Mailing Address
21 16 NEW ENGLAND EXECUTIVE PARK	26 16 NEW ENGLAND EXECUTIVE PARK
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 BURLINGTON, MA	28 BURLINGTON, MA
24 Zip 01803 / 25 Country	29 Zip 01803 / 30 Country

4. FEI Number: 04-3294782 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 _____ (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	DORETTI, ROBERT L		1.2 NAME		
STREET ADDRESS	14 CROSBY DR		1.3 STREET ADDRESS	16 NEW ENGLAND EXECUTIVE PARK	
CITY-ST-ZIP	BEDFORD MA		1.4 CITY-ST-ZIP	BURLINGTON, MA 01803	
TITLE	ST	☒ DELETE	2.1 TITLE	CHIEF FINANCIAL OFFICER	☐ Change ☒ Addition
NAME	LABOSSIERE, ROBERT J		2.2 NAME	JACK WARNOCK	
STREET ADDRESS	14 CROSBY DR.		2.3 STREET ADDRESS	16 NEW ENGLAND EXECUTIVE PARK	
CITY-ST-ZIP	BEDFORD MA		2.4 CITY-ST-ZIP	BURLINGTON, MA 01803	
TITLE	AS	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	CANNON, STACEY		3.2 NAME	600002465936	
STREET ADDRESS	14 CORSBY DRIVE		3.3 STREET ADDRESS	-03/24/98--01020--019	
CITY-ST-ZIP	BEDFORD MA		3.4 CITY-ST-ZIP	***150.00	
TITLE	D	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	STEWART, CHARLES		4.2 NAME		
STREET ADDRESS	14 CROSBY DR		4.3 STREET ADDRESS	16 NEW ENGLAND EXECUTIVE PARK	
CITY-ST-ZIP	BEDFORD MA		4.4 CITY-ST-ZIP	BURLINGTON, MA 01803	
TITLE	D	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	LEVIN, GEORGE		5.2 NAME		
STREET ADDRESS	14 CROSBY DR		5.3 STREET ADDRESS	16 NEW ENGLAND EXECUTIVE PARK	
CITY-ST-ZIP	BEDFORD MA		5.4 CITY-ST-ZIP	BURLINGTON, MA 01803	
TITLE	D	☐ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	GEVORTZ, BRADLEY		6.2 NAME		
STREET ADDRESS	14 CROSBY DR		6.3 STREET ADDRESS	16 NEW ENGLAND EXECUTIVE PARK	
CITY-ST-ZIP	BEDFORD MA		6.4 CITY-ST-ZIP	BURLINGTON, MA 01803	

CR2E031 (10/97)

14. 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 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.