


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2006 8:00 am
Secretary of State

02-02-2006 90030 023 ***150.00

DOCUMENT # F96000003952

1. Entity Name
CAMBRIDGE SYSTEMATICS, INC.



Principal Place of Business 100 CAMBRIDGEPARK DRIVE SUITE 400 CAMBRIDGE, MA 02140	Mailing Address 100 CAMBRIDGEPARK DRIVE SUITE 400 CAMBRIDGE, MA 02140
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60009954



2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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01192006 Chg-P CR2E034 (11/05)

4. FEI Number 04-2505095	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD NEUMANN, LANCE A 100 CAMBRIDGEPARK DRIVE SUITE 400 CAMBRIDGE, MA 02140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition (See Attached Documents)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO TAGGART, ROBERT E 100 CMABRIDGEPARK DRIVE SUITE 400 CAMBRIDGE, MA 02140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREZEBACK, LANCE R 100 CAMBRIDGEPARK DRIVE SUITE 400 CAMBRIDGE, MA 02140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FOWLE, ALBERT W 100 CAMBRIDGEPARK DRIVE SUITE 400 CAMBRIDGE, MA 02140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CUTLER, MARC 100 CAMBRIDGEPARK DRIVE SUITE 400 CAMBRIDGE, MA 02140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PICKRELL, STEVE 555 12TH STREET, FLOOR 16 SUITE 1600 OAKLAND, CA 94607 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Candace S. Macomber Tobin **Candace S. Macomber Tobin** (617) 354-0167
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**Cambridge Systematics, Inc.
Board of Directors**

Name	Address
Moshe Ben-Akiva	Mass. Institute of Technology Bldg. 1 Rm 183, Cambridge MA 02139
Michael Strickman	16 Ware Street, Weston, MA 02439
Steven R. Lerman	224 Albany Street, #470, Cambridge, MA 02139
Frank Francois	12421 Seabury Lane, Bowie, MD 20715
Robert A. Kasameyer	103 North Main Street, Cohasset, MA 02025
Lance A. Neumann	100 Cambridgepark Drive, Cambridge, MA 02140
Steven M. Pickrell	555 12th Street Suite 1600, Oakland, CA 94607
Kathleen E. Stein	8 Hills Avenue, Concord, NH 03301

ATTACHMENT

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**Cambridge Systematics, Inc.
Corporate Officers**

Individual	Title	Business Address
Lance A. Neumann	President & Treasurer	100 CambridgePark Drive, Cambridge, MA 02140
Candace Macomber Tobin	Chief Financial Officer	100 CambridgePark Drive, Cambridge, MA 02140
Robert E. Taggart	Chief Operating Officer	100 CambridgePark Drive, Cambridge, MA 02140
Lance R. Grenzeback	Sr. Vice President	100 CambridgePark Drive, Cambridge, MA 02140
Arlee T. Reno	Sr. Vice President	4445 Willard Avenue, Chevy Chase, MD 20815
Marc R. Cutler	Sr. Vice President	100 CambridgePark Drive, Cambridge, MA 02140
Steven M. Pickrell	Sr. Vice President	555 12th Street, Suite 1600, Oakland, CA 94607
Albert W. Fowle	Clerk	100 CambridgePark Drive, Cambridge, MA 02140
Bradford Wright	Vice President	100 CambridgePark Drive, Cambridge, MA 02140
Vassilios Alexiadis	Vice President	555 12th Street, Suite 1600, Oakland, CA 94607

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