

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003952

FILED
Apr 23, 2008
Secretary of State

Entity Name: CAMBRIDGE SYSTEMATICS, INC.

Current Principal Place of Business:

100 CAMBRIDGEPARK DRIVE
SUITE 400
CAMBRIDGE, MA 02140

New Principal Place of Business:

100 CAMBRIDGEPARK DRIVE
CAMBRIDGE, MA 02140

Current Mailing Address:

100 CAMBRIDGEPARK DRIVE
SUITE 400
CAMBRIDGE, MA 02140

New Mailing Address:

100 CAMBRIDGEPARK DRIVE
CAMBRIDGE, MA 02140

FEI Number: 04-2505095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: NEUMANN, LANCE A
Address: 100 CAMBRIDGEPARK DRIVE SUITE 400
City-St-Zip: CAMBRIDGE, MA 02140

Title: COO () Delete
Name: TAGGART, ROBERT E
Address: 100 CAMBRIDGEPARK DRIVE SUITE 400
City-St-Zip: CAMBRIDGE, MA 02140

Title: V () Delete
Name: GRENZEBACK, LANCE R
Address: 100 CAMBRIDGEPARK DRIVE SUITE 400
City-St-Zip: CAMBRIDGE, MA 02140

Title: C/S () Delete
Name: FOWLE, ALBERT W
Address: 100 CAMBRIDGEPARK DRIVE SUITE 400
City-St-Zip: CAMBRIDGE, MA 02140

Title: VP () Delete
Name: CUTLER, MARC
Address: 100 CAMBRIDGEPARK DRIVE SUITE 400
City-St-Zip: CAMBRIDGE, MA 02140

Title: VP () Delete
Name: PICKRELL, STEVE
Address: 100 CAMBRIDGEPARK DRIVE SUITE 400
City-St-Zip: CAMBRIDGE, MA 02140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEUMANN, LANCE A
Address: 100 CAMBRIDGEPARK DRIVE
City-St-Zip: CAMBRIDGE, MA 02140

Title: COO (X) Change () Addition
Name: TAGGART, ROBERT E
Address: 100 CAMBRIDGEPARK DRIVE
City-St-Zip: CAMBRIDGE, MA 02140

Title: SVP (X) Change () Addition
Name: GRENZEBACK, LANCE R
Address: 100 CAMBRIDGEPARK DRIVE
City-St-Zip: CAMBRIDGE, MA 02140

Title: S (X) Change () Addition
Name: FOWLE, ALBERT W
Address: 100 CAMBRIDGEPARK DRIVE
City-St-Zip: CAMBRIDGE, MA 02140

Title: SVP (X) Change () Addition
Name: CUTLER, MARC
Address: 100 CAMBRIDGEPARK DRIVE
City-St-Zip: CAMBRIDGE, MA 02140

Title: SVP (X) Change () Addition
Name: PICKRELL, STEVEN M
Address: 100 CAMBRIDGEPARK DRIVE
City-St-Zip: CAMBRIDGE, MA 02140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ALBERT W. FOWLE

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04/23/2008

Electronic Signature of Signing Officer or Director

Date