

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003952

FILED
Apr 18, 2011
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:

Current Mailing Address:

100 CAMBRIDGEPARK DRIVE
SUITE 400
CAMBRIDGE, MA 02140

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: NEUMANN, LANCE A
Address: 100 CAMBRIDGEPARK DR, STE 400
City-St-Zip: CAMBRIDGE, MA 02140

Title: T
Name: MACOMBER TOBIN, CANDACE S
Address: 100 CAMBRIDGEPARK DR, STE 400
City-St-Zip: CAMBRIDGE, MA 02140

Title: SVP
Name: GRENZEBACK, LANCE R
Address: 100 CAMBRIDGEPARK DR, STE 400
City-St-Zip: CAMBRIDGE, MA 02140

Title: S
Name: FOWLE, ALBERT W
Address: 100 CAMBRIDGEPARK DR, STE 400
City-St-Zip: CAMBRIDGE, MA 02140

Title: SVP
Name: CUTLER, MARC C
Address: 100 CAMBRIDGEPARK DR, STE 400
City-St-Zip: CAMBRIDGE, MA 02140

Title: SVP
Name: PICKRELL, STEVEN M
Address: 100 CAMBRIDGEPARK DR, STE 400
City-St-Zip: CAMBRIDGE, MA 02140

I hereby 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 all other like empowered.

SIGNATURE: CANDACE S. MACOMBER TOBIN

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date