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May 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P26688 (2)

1. Corporation Name  
KEANE INFORMATION SERVICES COMPANY

Principal Place of Business

TEN CITY SQUARE  
BOSTON MA 02116-5118

Mailing Address

TEN CITY SQUARE  
BOSTON MA 02129-3714



3. Date Incorporated or Qualified

10/27/1989

3a. Date of Last Report

03/15/1996

4. FEI Number

04-2437166

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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

Signature: Typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME KEANE, JOHN F.  
STREET ADDRESS 55 BLACKHORSE LANE  
CITY- ST- ZIP COHASSET MA

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

TITLE V  
NAME CATALDO, WALLACE A.  
STREET ADDRESS 35 GREENWOOD RD.  
CITY- ST- ZIP ANDOVER MA

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

TITLE D  
NAME SHAFTO, ROBERT  
STREET ADDRESS 526 GROVE ST  
CITY- ST- ZIP NEEDHAM MA

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

TITLE T  
NAME CLEARY, FRANCIS M.  
STREET ADDRESS 18 QUAKER CIRCLE  
CITY- ST- ZIP PEMBROKE MA

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

TITLE D  
NAME ROCKART, JOHN F.  
STREET ADDRESS 77 MASS AVE.  
CITY- ST- ZIP CAMBRIDGE MA

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

TITLE D  
NAME HINDLE, WINSTON  
STREET ADDRESS 17 MUSTERFIELD RD  
CITY- ST- ZIP CONCORD MA

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0000482

CR2E034 (9/96)

## **DIRECTORS**

**SS# 118-26-0124**

**John F. Keane-President  
55 Blackhorse Lane  
Cohasset, Ma. 02025**

**SS# 130-30-9871**

**John F. Rockart  
C/O MIT  
77 Mass Ave.  
Cambridge, Ma.**

**SS# 485-34-4385**

**Robert Shafto  
526 Grove Street  
Needham, Ma. 02192**

**SS# 013-26-9043**

**Winston Hindle Jr.  
17 Musterfield Road  
Concord, Ma. 01742**

**Philip J. Harkins**

**380 Thoreau Street  
Concord, Ma. 01742**

## **OFFICERS**

**SS# 048-42-2561**

**Wallace A. Cataldo-VP  
33 Greenwood Road  
Andover, Ma. 01810**

**SS# 032-30-8201**

**Edward Longo-VP  
14 Spring Road  
Westboro, Ma. 01581**

**SS# 078-30-0916**  
**Raymond Paris-VP**  
**19 Lillian Lane**  
**Plainview, Ny. 11803**

**SS# 010-42-0724**  
**Francis M. Cleary-Treasurer & Asst. Clerk**  
**16 Quaker Circle**  
**Pembroke, Ma. 02359**

**SS# 028-54-3946**  
**John F. Keane, Jr.- VP**  
**151 Country Drive**  
**Weston, Ma. 02193**

**SS# 028-54-4482**  
**Brian T. Keane- VP**  
**37 Juniper Road**  
**Weston, Ma. 02193**