

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26688

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** KEANE INFORMATION SERVICES COMPANY

**Current Principal Place of Business:**

100 CITY SQUARE  
BOSTON, MA 02129

**New Principal Place of Business:**

100 CITY SQUARE  
ATTN: TAX DEPT.  
BOSTON, MA 02129

**Current Mailing Address:**

100 CITY SQUARE  
ATTN: TAX DEPT.  
BOSTON, MA 02129

**New Mailing Address:**

**FEI Number:** 04-2437166      **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:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

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: JEFF HIGDON

04/29/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MCCAIN, JOHN W  
Address: 100 CITY SQUARE  
City-St-Zip: BOSTON, MA 02129

Title: T  
Name: WHELAN, LAWRENCE D  
Address: 100 CITY SQUARE  
City-St-Zip: BOSTON, MA 02129

Title: S  
Name: DICK, JOHN M  
Address: 100 CITY SQUARE  
City-St-Zip: BOSTON, FL 02129

Title: D  
Name: SUBRAMANIAN, SRINIVASAN  
Address: 100 CITY SQUARE  
City-St-Zip: BOSTON, FL 02129

Title: AS  
Name: PEDERSEN, C. WHITNEY  
Address: 100 CITY SQUARE  
City-St-Zip: BOSTON, MA 02129

Title: AT  
Name: NADEL, RICHARD  
Address: 100 CITY SQUARE  
City-St-Zip: BOSTON, MA 02129

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: RICHARD NADEL

AT

04/29/2010

Electronic Signature of Signing Officer or Director

Date