

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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

DOCUMENT # P31562 (2)

1. Corporation Name
EIS INTERNATIONAL, INC.

REINSTATEMENT 97-98

Principal Place of Business

1361 WASHINGTON BLVD
STAMFORD CT 06902

555 Herndon Parkway
Herndon, VA 20170

Mailing Address

1361 WASHINGTON BLVD
STAMFORD CT 06902

555 Herndon Parkway
Herndon, VA 20170

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH ST., SUITE 305
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified
10/28/1990

3a. Date of Last Report
07/02/1996

4. FEI Number

06-1017599

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

Trust Fund Contribution

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 300002402473--6
-01/16/98--01004--005

84 City

****750.00 ****150.00

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

Michael A. Barr, President

Dec. 31st, 1997

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☒ DELETE

BALZUWEIT, HERBERT F
445 FREEDOM VIEW LANE, PO BOX 654
VALLEY FORGE PA

TITLE NAME ☒ DELETE

PORFELI, JOSEPH J
100 BREMAN LANE
MCMURRAY PA

TITLE NAME ☐ DELETE

KLINEMAN, KENT M
140 FIFTH AVENUE
NEW YORK NY

TITLE NAME ☒ DELETE

EFIEUX, RICHARD
997 LENOX DR.
LAWRENCEVILLE NJ 08648

TITLE NAME ☐ DELETE

CRESCI, ROBERT
10 PINEAPPLE STREET
BROOKLYN NY

TITLE NAME ☐ DELETE

JESURUM, ROBERT
11 HARBORVIEW DR.
PORTSMOUTH NH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Frederick C. Foley
1.3 STREET ADDRESS 397 Greens Farms Road
1.4 CITY-ST-ZIP Westport, CT 06880

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME James E. McGowan
2.3 STREET ADDRESS 34463 Foxwood Lane
2.4 CITY-ST-ZIP Bluemont, VA 20135

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Charles W. McCall
3.3 STREET ADDRESS 301 Perimeter Center North
3.4 CITY-ST-ZIP Atlanta, GA 30346

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Assistant Treasurer
4.3 STREET ADDRESS Arthur S. Locke, Jr.
4.4 CITY-ST-ZIP 43168 Whetstone Ct.
Ashburn, VA 20170

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME 300002402473--6
5.3 STREET ADDRESS -01/16/98--01004--006
5.4 CITY-ST-ZIP ****150.00 ****150.00

6.1 TITLE ☐ Change ☐ Addition

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

Michael A. Barr, President

1/10/97 203-478-9800

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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DO NOT WRITE IN THIS SPACE

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