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DIVISION OF CORPORATIONS
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CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # P39999 (8)

1. Corporation Name
NETWORK SIX, INC.

Principal Place of Business Mailing Address

475 KILVERT ST., WARWICK RI 02886 **475 KILVERT ST., WARWICK RI 02886**

DO NOT WRITE IN THIS SPACE.

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 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report

08/05/1992 **05/01/1994**

4. FEI Number Applied For

05-0366090 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

ORMOND, GREGG J
330 ALHAMBRA CIRCLE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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

TITLE	CTD
NAME	RADICAN, ROBERT E
STREET ADDRESS	6400 COWPET BAY EAST 28 TRACY WAY
CITY-ST-ZIP	ST THOMAS US
TITLE	PD
NAME	HAWKINS, RICHARD F.
STREET ADDRESS	120 ENTERPRISE TERRACE
CITY-ST-ZIP	KINGSTON RI
TITLE	SD
NAME	GAEBE, DANA H.
STREET ADDRESS	128 DORRANCE ST.
CITY-ST-ZIP	PROVIDENCE RI
TITLE	D
NAME	CRIFIELD, OWEN S
STREET ADDRESS	SAUGATUCK CAPITAL COMPANY LIMITED
CITY-ST-ZIP	STAMFORD CT
TITLE	D
NAME	FERLAND, ROLAND O.
STREET ADDRESS	ONE CANTERBURY GREEN
CITY-ST-ZIP	PAWTUCKET RI
TITLE	D
NAME	TRAINOR, JAMES J
STREET ADDRESS	217 A STREET N E
CITY-ST-ZIP	WASHINGTON DC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See attached

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), 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: *Richard F. Harkin* 2/27/95 401-732-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone Number

NEI DIRECTORS

038-16-6451 ✓
Roland Ferland
Two Naushon Court
Pawtucket, RI 02860

197-24-7559 ✓
James J. Trainor
217 A Street NE
Washington, DC 20002

Owen S. Carihfield ✓
Sauagatuck Associates, Inc.
One Canterbury Green
Stamford, CT 07901

DIRECTOR AND PRESIDENT

036-34-7623 ✓
Richard F. Hawkins
120 Enterprise Terrace
Kingston, RI 02881

DIRECTOR AND CLERK

039-28-4896 ✓
Dana H. Gaebe
36 Ramblin Brook Road
Seekonk, MA 02771

TREASURER

024-40-1042
Bryan M. Gleason
12 Canceo River Rd.
Sharon, MA 02067