FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State F99000005273 DOCUMENT # 1. Entity Name 04-22-2002 90298 029 ***150 SHAKER COMPUTER AND MANAGEMENT SERVICES, INC. Mailing Address Principal Place of Business 6 AIRPORT PARK BOULEVARD 6 AIRPORT PARK BOULEVARD LATHAM NY 12110 LATHAM NY 12110 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 14-1583023 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name: C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE Change Delete TITLE NAME WERNER, RICHARD NAME STREET ADDRESS 1548 LEXINGTON PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHENECTADY NY 12309 ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE NAME NAME DIEDRICH, AL STREET ADDRESS STREET ADDRESS 628 SALVIA LANE CITY-ST-ZIP CITY-ST-ZIP SCHENECTADY NY 12303 Addition **⊠** Delête ——— TITLE -Treasurer-TITLE McGowan, Patrick NAME NAME WERNER, EUNICE STREET ADDRESS STREET ADDRESS 669 Stark Terrace 1548 LEXCINGTON PARKWAY CITY-ST-ZIP CITY-ST-ZIP 12020 SCHENECTADY NY 12309 ☐ Change ☐ Addition ☐ Delete TITLE LASSONDE, MAYNARD NAME STREET ADDRESS 6179 GARDNER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONT NY 12009 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BALLANTINE, JIM NAME STREET ADDRESS STREET ADDRESS 21 FREAR AVENUE CITY-ST-ZIP CITY-ST-ZIP **TROY NY 12180** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

changed, or on an attachmen