2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825095

Entity Name: BULL HN INFORMATION SYSTEMS INC.

Current Principal Place of Business:

285 BILLERICA ROAD SUITE 200

CHELMSFORD, MA 01824

Current Mailing Address:

285 BILLERICA ROAD SUITE 200

CHELMSFORD, MA 01824 US

FEI Number: 41-0962923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2014

Secretary of State

CC7787364354

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name BRADBURY, DAVID W

Address 285 BILLERICA ROAD Address 285 BILLERICA ROAD

SUITE 200 SUITE 200

City-State-Zip: CHELMSFORD MA 01824 City-State-Zip: CHELMSFORD MA 01824

TREASURER

Title DIRECTOR Title SECRETARY

Name GUILLEMET, MICHEL Name MAHER, THOMAS R

Address 5 BOULEVARD GALLIENI Address 285 BILLERICA ROAD SUITE 200

City-State-Zip: ISSY LES MOULINEAUX 92130

City-State-Zip: CHELMSFORD MA 01824

Title DIRECTOR Title

 Name
 DE FONTBRUNE, OLIVIER
 Name
 KUEHL, STEVEN

 Address
 5 BOULEVARD GALLIENI
 Address
 285 BILLERICA ROAD

City-State-Zip: ISSY LES MOULINEAUX 92130 265 BILLERICA ROAL

City-State-Zip: CHELMSFORD MA 01824
Title ASST. SECRETARY

Name KUEHL, STEVEN

Address 285 BILLERICA ROAD SUITE 200

City-State-Zip: CHELMSFORD MA 01824

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: STEVEN KUEHL TREASURER 03/18/2014