1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 824107

1. Corporation Name

LGS CONCORD CORPORATION

Principal Place of Business 1233 WESTBANK EXPRESSWAY P.O. BOX 433 HARVEY LA 70059 Mailing Address

1233 WESTBANK EXPRESSWAY P.O. BOX 433 HARVEY LA 70059

FILED Apr 30, 1999 8:00 am § Secretary of State

04-30-1999 90013 033 ****61.25



2. Principal Pl	ace of Business	2a. Mailing Address				3. Date Incorporated or Qualifed			j
21		26 TAX DEP	Т,			01/09/1970			
Suite, Apt.	#, etc.	Suite, Apt. #_etc.				4. FEI Number			lied For
22		27 4.0, 50x	381	<u>D</u>	<u> </u>	41-0944322			Applicable
City & State	9	City & State		_		5. Certificate of Status Desired		\$8.75 A	
23		28 STAMFOR	· 5.	<u>_</u>	<u> </u>	or column of the		Fee Rec	uired
Zip	Country	Zip	Country	•	•	6. Election Campaign Financing		\$5.00	
24	25	29 <i>06905</i> 3	0 <u>U S</u>	<u>۶</u> ۷	<u> </u>	Trust Fund Contribution		Added to	Fees
	9. Name and Address of Current	Registered Agent		11		10. Name and Address of New Regist	ered A	gent	
					Name	•			
THE PRENTICE-HALL CORPORATION SYSTEM, INC.					Street Addres	ss (P.O. Box Number is Not Acceptable)			
1201 HAYES ST				2					
SUITE 105				3					
TALLAHASSEE FL 32301					04.			85 Zip C	ode
THE THOUSE I E GEOGR				4	City		FL	21 Zip C	oue
11. Pursuant	to the provisions of Sections 617,0502	and 617,1508, Florida Statutes	the abov	ve-i	named corpor	ration submits this statement for the purpo	se of c	hanging its	registered
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.									
agent. I a	m familiar with, and accept the obligation	ons of, Section 617.0503, Floric	ia Sialule	5.					
SIGNATURE	Signature, typed or printed name of registered agent	and title if annuable (NOTE R	enistered Ane	ent s	signature required s	when reinstating) DA	TE		
12.	OFFICERS AND		13.		•	ADDITIONS/CHANGES TO OFFICER	SAND	DIRECTO	RS IN 12
TITLE	VP	☐ DELETE	1.1 TITLE					Change	Addition
NAME	BURKE, RICKY		1.2 NAME	<u> </u>				•	
	36 SCHILL STREET		1.3 STREE		MODESS				
STREET ADDRESS				1.4 CITY-ST-ZIP					
CITY-ST-ZIP	the state of the s			2.1 TITLE				Change	Addition
TITLE	D Tow. Leonard		2.1 MAME						_
NAME									
STREET ADDRESS	160 LANTERN RIDGE ROAD		2.3 STREE						
CITY-ST-ZIP	NEW CANAAN CT		2.4 CITY-ST-ZIP		-ZIP			Change -	- Addition:
TITLE	PD DELETE		3.1 TITLE					☐ outlings	, worder.
NAME	FERGUSON, DARYL A.		3.2 NAME		'				
STREET ADDRESS	44 KILLIAN AVENUE		3.3 STREI	ETA	ADDRESS	1			
CITY-ST-ZIP	TRUMBULL CT 06611		3.4. CITY-		-ZIP			CL	
TITLE	VT	☐ DELETÉ	4.1 TITLE					Change	☐ Addition
NAME	DESANTIS, ROBERT J.		4. 2 NAME	E					
STREET ADDRESS	222 DUDLEY ROAD		4.3 STREE	ΕŢΑ	ADDRESS				
CITY-ST-ZIP	WILTON CT 06880		4.4 CITY-	ST-	ZIP				
TITLE	AS	☐ DELETÉ	5.1 TITLE					Change	Addition
NAME	ORDEMANN, MARSHALL F. J		5.2 NAME	Ε					
STREET ADDRESS	1835 OCTAVIA STREET		5.3 STRE	ET A	ADDRESS				
CITY-ST-ZIP	NEW ORLEANS LA		5.4 CITY-	ST-	ŽIP				
TITLE	VP	☐ DELETE	6.1 TITLE					☐ Change	Addition
NAME	KIPPERMAN, EDWARD O		6.2 NAME	Ē					
· · · · · · · · · · · · · · · · · · ·	18 BRIARCLIFF ROAD		6.3 STRE	ETA	ADDRESS				•
STREET ADORESS	NEW CITY NV 100EC	,	e 4 CITY						

14. 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 annual report or supplemental annual report is the 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 ecceiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on, an attachment with an address, with all other like empowered.

SIGNATURE:

PREQUIREDE. O. KIPPERMAN

ED WANGOF SIGNING OFFICER OR DIRECTOR

Date

Date

203-614-5600

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