FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

'95 APR 14 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **825095** **(3)**

1. Corporation Name

BULL HN INFORMATION SYSTEMS INC.

Principal Place of Business	Mailing Address
TECHNOLOGY PARK M/S 302N BILLERICA MA 01821	TECHNOLOGY PARK M/S 302N BILLERICA MA 01821

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/22/1970
3a. Date of Last Report: 03/09/1994

2. Principal Place of Business	2a. Mailing Address
21 300 CONCORD ROAD	26 300 CONCORD ROAD
Suite, Apt. #, etc. 22 M/S 887A	Suite, Apt. #, etc. 27 M/S 887A
City & State 23 BILLERICA, MA.	City & State 28 BILLERICA, MA.
Zip: 24 01821 Country: 25 MIDDLESEX	Zip: 29 01821 Country: 30 MIDDLESEX

4. FEI Number: 41-0962923 ☐ Applied For ☐ 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	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 _____ DATE
Signature, typed or printed name of registered agent, and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	EVS	1 1 TITLE		☐ Change ☐ Addition
NAME	GALLAGHER, THOMAS J	1 2 NAME		
STREET ADDRESS	TECHNOLOGY PARK	1 3 STREET ADDRESS	300 CONCORD ROAD	
CITY - ST - ZIP	BILLERICA MA	1 4 CITY - ST - ZIP		
TITLE	VT	2 1 TITLE	VICE PRESIDENT & TREASURER	☒ Change ☐ Addition
NAME	BYRNE, BRIAN A.	2 2 NAME	JOHN D. GIORDANO	
STREET ADDRESS	TECHNOLOGY PARK	2 3 STREET ADDRESS	300 CONCORD ROAD	
CITY - ST - ZIP	BILLERICA MA	2 4 CITY - ST - ZIP	BILLERICA, MA.	
TITLE	D	3 1 TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	GALLOIS, ROGER	3 2 NAME	CAMILLE DE MONTALIVET	
STREET ADDRESS	121 AVE DE MALAKOFF	3 3 STREET ADDRESS	68, ROUTE DE VERSAILLES	
CITY - ST - ZIP	75764 PARIS CEDEX 16 FR	3 4 CITY - ST - ZIP	78430 LOUVECIENNES FRANCE	
TITLE	PD	4 1 TITLE		☐ Change ☐ Addition
NAME	LEBLOIS, AXEL J	4 2 NAME		
STREET ADDRESS	TECHNOLOGY PARK	4 3 STREET ADDRESS	300 CONCORD ROAD	
CITY - ST - ZIP	BILLERICA MA	4 4 CITY - ST - ZIP		
TITLE	AS	5 1 TITLE		☐ Change ☐ Addition
NAME	MAHER, THOMAS R	5 2 NAME		
STREET ADDRESS	TECHNOLOGY PARK	5 3 STREET ADDRESS	300 CONCORD ROAD	
CITY - ST - ZIP	BILLERICA MA	5 4 CITY - ST - ZIP		
TITLE	V	6 1 TITLE	Executive Vice President	☐ Change ☐ Addition
NAME	KELLY, ROBERT J	6 2 NAME		
STREET ADDRESS	TECHNOLOGY PARK	6 3 STREET ADDRESS	300 CONCORD ROAD	
CITY - ST - ZIP	BILLERICA MA	6 4 CITY - ST - ZIP		

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)(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: Thomas R Maher Apr. 7, 1995 508-294-6766
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

047A6N FP

Bull HN Information Systems Inc.
300 Concord Road
Billerica, MA 01821

508 294 6000

825095

Worldwide Information Systems

Bull

April 6, 1995

State of Florida
Divisions of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

Gentlemen:

Enclosed please find Bull HN Information Systems Inc. State of Florida 1995 Corporation Annual Report along with the applicable filing fee of $200.00.

If there are any questions regarding the enclosed, please write to me or call (508) 294-5309.

Sincerely,

Aristides C. Speros

Aristides C. Speros
Tax Manager
(508) 294-5309

Enclosures