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FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 825095 (3)
1. Corporation Name
BULL HN INFORMATION SYSTEMS INC.

Principal Place of Business 300 CONCORD ROAD M/S 887A BILLERICA MA 01821 US	Mailing Address 300 CONCORD ROAD M/S 887A BILLERICA MA 01821 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/22/1970	4. FEI Number 41-0862923	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVS GALLAGHER, THOMAS J 300 CONCORD ROAD BILLERICA MA <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	VP, Gen. Counsel & Secretary John P. Paone 300 Concord Road Billerica, MA <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT GIORDANO, JOHN D 300 CONCORD ROAD BILLERICA MA <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DE MONTALVET, CAMILLE 68 ROUTE DE VERSAILLES 78430 LOUVECIENNES FR <input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Director Pellissier, Gervais <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS MAHER, THOMAS R 300 CONCORD ROAD BILLERICA MA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ZERESKI, DONALD 300 CONCORD RD BILLERICA MA <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 4-17-98 (978) 294-6766

CR2E034 (10/97)

**BULL HN INFORMATION SYSTEMS INC.
OFFICERS**

Federal Employer Identification Number: 41-0962923

**Don Zereski
President
300 Concord Road
Billerica, MA 01821-4186**

**Ross A. Park
Senior Vice President
Enterprise Server Division
13430 N. Black Canyon Highway
Phoenix, AZ 95029**

**J. Patrick Mansfield
President, U.S. Systems & Services
Operation
300 Concord Road
Billerica, MA 01821-4186**

**Jonathan Burbank
President
Integris
300 Concord Road
Billerica, MA 01821-4186**

**John D. Giordano
Vice President, Chief Financial Officer
and Treasurer
300 Concord Road
Billerica, MA 01821-4186**

**Thomas R. Maher
Assistant Secretary
300 Concord Road
Billerica, MA 01821-4186**

**John P. Paone, Jr.
Vice President, General Counsel
and Secretary
300 Concord Road
Billerica, MA 01821-4186**

**John S. Solakian
Assistant Secretary
300 Concord Road
Billerica, MA 01821-4186**

**Cecile J. Wright
Vice President, Human Resources
300 Concord Road
Billerica, MA 01821-4186**

April 7, 1998

**BULL HN INFORMATION SYSTEMS INC.
DIRECTORS**

**Yves Benoit
Groupe General Counsel
Bull S.A.
68, route de Versailles
78430 Louveciennes
France**

**Gervais Pellissier
Executive Vice President and Chief
Financial Officer, Groupe Bull
Bull S.A.
68, route de Versailles
78430 Louveciennes
France**

**Donald P. Zereski
President and Chief Executive Officer
Bull North and South America
Bull HN Information Systems Inc.
300 Concord Road
Billerica, MA 01821-4186**

April 7, 1998