

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90046 045 ***150.00

DOCUMENT # 825095

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1970

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

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

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 **VPS** ☐ DELETE
NAME **PAONE, JOHN P.**
STREET ADDRESS **300 CONCORD ROAD**
CITY-ST-ZIP **BILLERICA MA**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VT** ☒ DELETE
NAME **GIORDANO, JOHN D**
STREET ADDRESS **300 CONCORD ROAD**
CITY-ST-ZIP **BILLERICA MA**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **Guerin, Bruno**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **PELLISSIER, GERVAIS**
STREET ADDRESS **68 ROUTE DE VERSAILLES**
CITY-ST-ZIP **78430 LOUVECIENNES FR**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **AS** ☐ DELETE
NAME **MAHER, THOMAS R**
STREET ADDRESS **300 CONCORD ROAD**
CITY-ST-ZIP **BILLERICA MA**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **P** ☐ DELETE
NAME **ZERESKI, DONALD**
STREET ADDRESS **300 CONCORD RD**
CITY-ST-ZIP **BILLERICA MA**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **McNeil, George**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: **Thomas R. Maher** Assistant Secretary **3/30/99** **978-294-6766**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

BULL HN INFORMATION SYSTEMS INC.
OFFICERS

825095
30015190046-45

Federal Employer Identification Number: 41-0962923

George McNeil
President
300 Concord Road
Billerica, MA 01821-4186

Ellen Park
Vice President, North America Servers
Division
13430 North Black Canyon Highway
Phoenix, AZ 85029

Bruno Guerin
Vice President, Chief Financial
Officer and Treasurer
300 Concord Road
Billerica, MA 01821-4186

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

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

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

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

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

Jonathan Burbank
Vice President, North America Integration
Services Division
300 Concord Road
Billerica, MA 01821-4186

February 1, 1999

BULL HN INFORMATION SYSTEMS INC.
DIRECTORS

825095
306151 90046 45

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

George McNeil
President
Bull HN Information Systems Inc.
300 Concord Road
Billerica, Massachusetts 01821-4186

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

Donald P. Zereski
Chief Operational Officer
Groupe Bull
68, route de Versailles
78430 Louveciennes
France

February 1, 1999