## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT #825095** Apr 20, 2000 8:00 am Secretary of State 1. Entity Name **BULL HN INFORMATION SYSTEMS INC.** 04-20-2000 90063 007 \*\*\*150.00 Principal Place of Business Mailing Address 300 CONCORD ROAD 300 CONCORD ROAD M/S 887A M/S 887A **BILLERICA MA 01821-3465 BILLERICA MA 01821** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 41-0962923 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **VPS** ☐ Addition Delete TITLE TITLE PAONE, JOHN P. NAME NAME 300 CONCORD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BILLERICA MA** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE GUERIN, BRUNO NAME NAME STREET ADDRESS 300 CONCORD ROAD STREET ADDRESS CITY-ST-ZIP **BILLERICA MA** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F PELLISSIER, GERVAIS NAME **68 ROUTE DE VERSAILLES** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 78430 LOUVECIENNES FR CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete MAHER, THOMAS R NAME 300 CONCORD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BILLERICA MA** CITY-ST-7IP Change Addition Delete TITLE TITLE MCNEIL, GEORGE NAME NAME ZERESKI, DONALD P. 300 CONCORD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BILLERICA MA** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

978-294-6766

Thomas R. Maher

BULL HN INFORMATION SYSTEMS INC. #825095
OFFICERS
640139

Federal Employer Identification Number: 41-0962923

Donald P. Zereski President 300 Concord Road Billerica, MA 01821-4186

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

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

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

Jonathan Burbank Vice President 300 Concord Road Billerica, MA 01821-4186 Ellen Park Vice President 13430 North Black Canyon Highway Phoenix, AZ 85029

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