

## 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 825095

1. Entity Name

BULL HN INFORMATION SYSTEMS INC.

**FILED**  
**Apr 09, 2002 8:00 am**  
**Secretary of State**

04-09-2002 90044 045 \*\*\*150.00

0671530 1A

Principal Place of Business

300 CONCORD ROAD  
M/S ~~507X~~ 515  
BILLERICA MA 01821  
US

Mailing Address

300 CONCORD ROAD  
M/S ~~507X~~ 515  
BILLERICA MA 01821  
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

41-0962923

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |   |  |  |   |  |
|--|---|--|--|---|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPS<br>PAONE, JOHN P.<br>300 CONCORD ROAD<br>BILLERICA MA                   | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TREASURER<br>DIANNE MCDANIEL<br>13430 NORTH BLACK CANYON HIGHWAY<br>PHOENIX, AZ 85029 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VT<br>GUERIN, BRUNO<br>300 CONCORD ROAD<br>BILLERICA MA                     | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PRESIDENT<br>GEORGE MCNEIL<br>13430 NORTH BLACK CANYON HIGHWAY<br>PHOENIX, AZ 85029   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>PELLISSIER, GERVAIS<br>68 ROUTE DE VERSAILLES<br>78430 LOUVECIENNES FR | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>MAHER, THOMAS R<br>300 CONCORD ROAD<br>BILLERICA MA                   | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>ZERESKI, DONALD P<br>300 CONCORD RD<br>BILLERICA MA                    | <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |

13. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN P. PAONE, JR.

Date

Daytime Phone #

3/18/02 978 294-6133

CR2E034 (9/01)

Attachment # 825095/623056

**BULL HN INFORMATION SYSTEMS INC  
DIRECTORS**

Christian Loyau  
Legal Affairs Director for Group Bull  
Bull S.A.  
68, route de Versailles  
78434 Louveciennes  
France

Jonathan J. Burbank  
Executive Vice President  
Bull HN Information Systems Inc.  
300 Concord Road  
Billerica, MA 01821-4186

Gervais Pellissier  
Executive Vice President and Chief  
Financial Officer, Groupe Bull  
Bull S.A.  
68, route de Versailles  
78434 Louveciennes  
France

George McNeil  
President  
Bull HN Information Systems Inc.  
13430 North Black Canyon Highway  
Phoenix, AZ 85029

December 5, 2001

Attachment # 825095/623056

**BULL HN INFORMATION SYSTEMS INC  
OFFICERS**

George McNeil  
President  
13430 North Black Canyon Highway  
Phoenix, AZ 85029

Jonathan J. Burbank  
Executive Vice President  
300 Concord Road  
Billerica, MA 01821-4186

Dianne McDaniel  
Treasurer  
13430 North Black Canyon Highway  
Phoenix, AZ 85029

John S. Solakian  
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

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

February 1, 2002