

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825095

FILED
Apr 16, 2009
Secretary of State

Entity Name: BULL HN INFORMATION SYSTEMS INC.

Current Principal Place of Business:

296 CONCORD RD
STE 180
BILLERICA, MA 01821 US

Current Mailing Address:

296 CONCORD RD
STE 180
BILLERICA, MA 01821 US

New Principal Place of Business:

285 BILLERICA ROAD
SUITE 200
CHELMSFORD, MA 01824 US

New Mailing Address:

285 BILLERICA ROAD
SUITE 200
CHELMSFORD, MA 01824 US

FEI Number: 41-0962923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: OGLE, KURT A
Address: 296 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

Title: T () Delete
Name: BRADBURY, DAVID W
Address: 296 CONCORD RD STE 180
City-St-Zip: BILLERICA, MA 01821

Title: D () Delete
Name: LOYAU, CHRISTIAN
Address: RUE JEAN JAURES
City-St-Zip: LES CLAYES BOIS, FR 78430

Title: AS () Delete
Name: MAHER, THOMAS R
Address: 296 CONCORD ROAD
City-St-Zip: BILLERICA, MA

Title: VP () Delete
Name: WRIGHT, CECILE
Address: 296 CONCORD ROAD
City-St-Zip: BILLERICA, MA 01821

Title: P () Delete
Name: BURBANK, JONATHAN J
Address: 296 CONCORD ROAD
City-St-Zip: BILLERICA, MA 018214186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADBURY, DAVID W
Address: 285 BILLERICA ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: P (X) Change () Addition
Name: BRADBURY, DAVID W
Address: 285 BILLERICA ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MAHER, THOMAS R
Address: 285 BILLERICA ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: VP (X) Change () Addition
Name: WRIGHT, CECILE
Address: 285 BILLERICA ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: T (X) Change () Addition
Name: KUEHL, STEVEN
Address: 285 BILLERICA ROAD
City-St-Zip: CHELMSFORD, MA 01824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS R. MAHER

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04/16/2009

Electronic Signature of Signing Officer or Director

Date