

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825095

FILED
Apr 05, 2010
Secretary of State

Entity Name: BULL HN INFORMATION SYSTEMS INC.

Current Principal Place of Business:

285 BILLERICA ROAD
SUITE 200
CHELMSFORD, MA 01824 US

New Principal Place of Business:

Current Mailing Address:

285 BILLERICA ROAD
SUITE 200
CHELMSFORD, MA 01824 US

New Mailing Address:

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: D
Name: BRADBURY, DAVID W
Address: 285 BILLERICA ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: P
Name: BRADBURY, DAVID W
Address: 285 BILLERICA ROAD
City-St-Zip: CHELMSFORD, MA 01824

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

Title: S
Name: MAHER, THOMAS R
Address: 285 BILLERICA ROAD
City-St-Zip: CHELMSFORD, MA 01824

Title: D
Name: DELIVRE, STEPHANE
Address: RUE JEAN JAURES
City-St-Zip: LES CLAYES SOUS BOIS, FR 78430

Title: T
Name: KUEHL, STEVEN
Address: 285 BILLERICA ROAD
City-St-Zip: CHELMSFORD, MA 01824

I hereby 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 all other like empowered.

SIGNATURE: STEVEN KUEHL

T

04/05/2010

Electronic Signature of Signing Officer or Director

Date