

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825095

FILED
Apr 01, 2011
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

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: 5 BOULEVARD GALLIENI
City-St-Zip: ISSY LES MOULINEAUX, FR 92130 FR

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

Title: D
Name: DELIVRE, STEPHANE
Address: 5 BOULEVARD GALLIENI
City-St-Zip: ISSY LES MOULINEAUX, FR 92130 FR

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

04/01/2011

Electronic Signature of Signing Officer or Director

Date