

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **827021**

(7)

1. Corporation Name:

CYBERNETICS & SYSTEMS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business:

500 WATER ST., S/C J-160
S/C J 160
JACKSONVILLE FL 32202
US

Mailing Address:

500 WATER ST., S/C J-160
S/C J 160
JACKSONVILLE FL 32202
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1971

3a. Date of Last Report

05/01/1994

4. FEI Number

61-0678576

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.022

9a. Statutes

☒ Yes

☐ No

see note below

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

AFTOORA, PATRICIA J
500 WATER STREET, 14TH FLOOR
JACKSONVILLE FL 32202

NOTE: This company is included in a consolidated intangible personal property tax return filed on behalf of CSX Corporation and Consolidated Affiliates, FEIN 61-051971

11. Pursuant to the provisions of Sections 190.021 and 190.022, Florida Statutes, the above named corporation hereby certifies that the statement for the purpose of changing its registered office is prepared in accordance with the provisions of the Florida Statutes and that the corporation has accepted the appointment of the registered agent named herein with and subject to the regulations of the Department of State, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	PD
NAME	SEKELY, G F
STREET ADDRESS	500 WATER STREET
CITY	JACKSONVILLE FL
NAME	VPS
STREET ADDRESS	AFTOORA, P J
CITY	500 WATER STREET
NAME	JACKSONVILLE FL
NAME	VPD
STREET ADDRESS	LARIZZA, R D
CITY	550 WATER ST
NAME	JACKSONVILLE FL
NAME	VPD
STREET ADDRESS	ANDREWS, J F
CITY	550 WATER STREET
NAME	JACKSONVILLE FL
NAME	T
STREET ADDRESS	SPARROW, W H
CITY	901 E CARY ST, ONE JAMES CTR
NAME	RICHMOND VA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY	

See attached list

14. I, the undersigned, certify that the information supplied with this filing is complete, correct, and true, and that I am not guilty of the crime of falsification of information as stated in Section 190.021, Florida Statutes. I further certify that the information included in this filing is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the principal or business manager of the corporation, and I am not guilty of the crime of falsification of information as stated in Section 190.021, Florida Statutes, and that my name appears in Block 1, or Block 1a if changed, on this attachment with an address.

SIGNATURE:

Patricia J. Aftoora
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Patricia J. Aftoora, Vice-President

February 24, 1995 (904) 366-4242

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CYBERNETICS & SYSTEMS, INC.

Directors

<u>Name</u>	<u>Address</u>
J. F. Andrews	550 Water Street Jacksonville, FL 32202
R. D. Larizza	550 Water Street Jacksonville, FL 32202
G. F. Sekeley	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
G. F. Sekeley	President	500 Water Street Jacksonville, FL 32202
P. J. Aftoora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
R. D. Larizza	Vice-President - Operations and Technical Services	550 Water Street Jacksonville, FL 32202
J. F. Andrews	Vice-President - Application Systems	550 Water Street Jacksonville, FL 32202
W. H. Sparrow	Vice-President and Treasurer	One James Center 901 East Cary Street Richmond, VA 23219

Office of Vice-President and Corporate Secretary
Jacksonville, FL
February 24, 1995