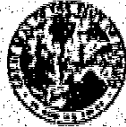


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 13 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 835418 (5)

1. Corporation Name
TECHNOLOGY SERVICE GROUP, INC.

Principal Place of Business

20 MANSELL COURT, EAST
SUITE 200
ROSWELL GA 30076
US

Mailing Address

20 MANSELL COURT, EAST
SUITE 200
ROSWELL GA 30076
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/18/1975

3a. Date of Last Report
06/27/1994

4. FEI Number
59-1637426

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. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registered)

DATE

12. OFFICERS AND DIRECTORS

TITLE SVT
NAME THOMPSON, WILLIAM H.
STREET ADDRESS 20 MANSELL COURT, EAST, SUITE 200
CITY-ST-ZIP ROSWELL GA

TITLE PD
NAME BISCEGLIA, VINCENT C.
STREET ADDRESS 20 MANSELL COURT, EAST, SUITE 200
CITY-ST-ZIP ROSWELL GA

TITLE AS
NAME MITCHELL, BRUCE
STREET ADDRESS 1825 S RIVERVIEW DRIVE
CITY-ST-ZIP MELBOURNE FL

TITLE D
NAME GEARY, WILLIAM J.
STREET ADDRESS 160 STATE STREET
CITY-ST-ZIP BOSTON MA

TITLE D
NAME ROUSSEL, OLIVIER
STREET ADDRESS 17 RUE DU COLISEE
CITY-ST-ZIP PARIS FR

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC ☐ Change ☒ Addition
1.2 NAME David R.A. Steadman
1.3 STREET ADDRESS 300 Commercial Street, Suite 1404
1.4 CITY-ST-ZIP Boston, MA 02109

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Allen Vogl
2.3 STREET ADDRESS 20 Mansell Court East, Suite 200
2.4 CITY-ST-ZIP Roswell, GA 30076

3.1 TITLE AS ☒ Change ☐ Addition
3.2 NAME Roger Barzun
3.3 STREET ADDRESS 60 Hubbard Street
3.4 CITY-ST-ZIP Concord, MA 01742

4.1 TITLE D ☒ Change ☐ Addition
4.2 NAME Charles D. Davidson, c/o Concurrency Mgmt
4.3 STREET ADDRESS 801 Second Avenue, Suite 1404
4.4 CITY-ST-ZIP New York, NY 10017

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Robert Davies, c/o Concurrency Mgmt
5.3 STREET ADDRESS 801 Second Avenue, Suite 1404
5.4 CITY-ST-ZIP New York, NY 10017

6.1 TITLE V ☐ Change ☒ Addition
6.2 NAME Darold Bartusek
6.3 STREET ADDRESS 20 Mansell Court East, Suite 200
6.4 CITY-ST-ZIP Roswell, GA 30076

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William H. Thompson 404-587-0208

Technology Service Group, Inc.
Officers/Directors, Continued

V

James Wright
20 Mansell Court East, Suite 200
Roswell, GA 30076

Addition

V

Thomas Roberts
20 Mansell Court East, Suite 200
Roswell, GA 30076

Addition

V

Ned Rebich
20 Mansell Court East, Suite 200
Roswell, GA 30076

Addition