

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
11/18/1975

3a. Date of Last Report
03/13/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1637426

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SVT ☐ DELETE

1.1 TITLE D ☐ Change ☒ Addition

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

1.2 NAME Robert Davies
1.3 STREET ADDRESS 411 W. Putnam Avenue
1.4 CITY-STATE-ZIP Greenwich CT 06830

TITLE PD ☐ DELETE

2.1 TITLE V ☐ Change ☒ Addition

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

2.2 NAME David Bartusok
2.3 STREET ADDRESS 20 Mansell Court East, Suite 200
2.4 CITY-STATE-ZIP Roswell GA 30076

TITLE AS ☐ DELETE

3.1 TITLE V ☐ Change ☒ Addition

NAME BARZUN, ROGER
STREET ADDRESS 60 HUBBARD STREET
CITY-STATE-ZIP CONCORD MA

3.2 NAME Allen Vogt
3.3 STREET ADDRESS 20 Mansell Court East, Suite 200
3.4 CITY-STATE-ZIP Roswell GA 30076

TITLE D ☐ DELETE

4.1 TITLE ☒ Change ☐ Addition

NAME DAVIDSON, CHARLES D.
STREET ADDRESS 801 SECOND AVE., SUIT 1404
CITY-STATE-ZIP NEW YORK NY

4.2 NAME 411 W. Putnam Avenue
4.3 STREET ADDRESS Greenwich CT 06830
4.4 CITY-STATE-ZIP

TITLE D ☐ DELETE

5.1 TITLE V ☐ Change ☒ Addition

NAME ROUSSEL, OLMER
STREET ADDRESS 17 RUE DU COLISEE
CITY-STATE-ZIP PARIS FR

5.2 NAME James Wright
5.3 STREET ADDRESS 20 Mansell Court East, Suite 200
5.4 CITY-STATE-ZIP Roswell GA 30076

TITLE DC ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME STEADMAN, DAVID R. A.
STREET ADDRESS 300 COMMERCIAL STREET, SUITE 1404
CITY-STATE-ZIP BOSTON MA

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 119.07(3)(k), 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

Date

Daytime Phone #

2-15-96

(770) 587-0208

CR2E034 (12/95)