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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1975

4. FEI Number

59-1637426

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 6428 Parkland Dr.

Suite, Apt. #, etc.

22

City & State

23 Sarasota, FL

Zip

34243

Country

25 Manatee

2a. Mailing Address

26 6428 Parkland Dr.

Suite, Apt. #, etc.

27

City & State

28 Sarasota, FL

Zip

34243

Country

30 Manatee

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 registrant agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

TITLE AS ☒ DELETE
NAME BARZUN, ROGER
STREET ADDRESS 60 HUBBARD STREET
CITY-ST-ZIP CONCORD MA

TITLE D ☒ DELETE
NAME DAVIDSON, CHARLES D.
STREET ADDRESS 411 WEST PUTNAM AVENUE
CITY-ST-ZIP GREENWICH CT

TITLE D ☒ DELETE
NAME ROUSSEL, OLIVER
STREET ADDRESS 17 RUE DU COUSEE
CITY-ST-ZIP PARIS FR

TITLE DC ☒ DELETE
NAME STEADMAN, DAVID R. A.
STREET ADDRESS 300 COMMERCIAL STREET, SUITE 1404
CITY-ST-ZIP BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME Tracey L. Gray
1.3 STREET ADDRESS 6428 Parkland Drive
1.4 CITY-ST-ZIP Sarasota, FL 34243

2.1 TITLE CD ☐ Change ☒ Addition
2.2 NAME C. Shelton James
2.3 STREET ADDRESS 6428 Parkland Drive
2.4 CITY-ST-ZIP Sarasota, FL 34243

3.1 TITLE TSD ☐ Change ☒ Addition
3.2 NAME Ronald M. Tobin
3.3 STREET ADDRESS 6428 Parkland Dr.
3.4 CITY-ST-ZIP Sarasota, FL 34243

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME William H. Thompson
4.3 STREET ADDRESS 6428 Parkland Dr.
4.4 CITY-ST-ZIP Sarasota, FL 34243

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

(941) 758-0389

SIGNATURE:

William H. Thompson, 2/24/98

CR2E034 (10/97)