

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 AM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **838132** (9)

1. Corporation Name

DATAPONT CORPORATION

Principal Place of Business

**8400 DATAPONT DRIVE
SAN ANTONIO TX 78229-5533**

Mailing Address

**8400 DATAPONT DRIVE
SAN ANTONIO TX 78229-5533**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/31/1977

3a. Date of Last Report

05/01/1994

4. FEI Number

74-1605174

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
EDELMAN, ASHER
717 FIFTH AVE. 13TH FL
NEW YORK NY**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVP
LAUGHEAD, ROSS
8400 DATAPONT DR
SAN ANTONIO, TX 00000**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

Agranoff, Gerald

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
BENCsik, DORIS
28029 BRIAR FOX
BOERNE TX**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT
DOSSEY, PATRICK J.
8400 DATAPONT DR
SAN ANTONIO, TX 00000**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
KAIL, DANIEL R.
105 NORTH AVENUE
WESTPORT CT**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

☐ Change ☐ Addition

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

Issue

Signature Number

838132

DATAPOINT CORPORATION
OFFICERS

Officer

Business Address

Asher B Edelman
Chairman of the Board and
Chief Executive Officer

717 Fifth Avenue, 4th Fl
New York, NY 10022

Doris D Bencsik
President and
Chief Operating Officer

8410 Datapoint Drive
San Antonio, Tx 78229-8500

Phillip P Krumb
Vice President and
Chief Financial Officer

8400 Datapoint Drive
San Antonio, Tx 78229-8500

Gerald N Agranoff
Vice President
Corporate Secretary

8400 Datapoint Drive
San Antonio, Tx 78229-8500

Patrick J Dossey
Assistant Treasurer

8400 Datapoint Drive
San Antonio, Tx 78229-8500

Louis E Barnett
Assistant Secretary

8400 Datapoint Drive
San Antonio, Tx 78229-8500

832/32

**DATAPOINT CORPORATION
BOARD OF DIRECTORS - HOME ADDRESSES**

Asher B Edelman
717 Fifth Avenue, 4th Floor
New York, New York 10022

Doris D Bencsik
26029 Foxbriar
Boerne, Texas 78006

Irving J Garfinkel
12 Evergreen Road
Somerset, New Jersey 08873

Daniel R Kail
105 North Avenue
Westport, Connecticut 06880

Clark R Mandigo
317 Geneseo
San Antonio, Texas 78209

Blake D Thomas
617 Jefferson Circle
Liberty, Missouri 64068

Gerald N Agranoff
607 Grant Road
North Salem, New York 10560

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