

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 838132 (9)  
1. Corporation Name  
DATAPOINT CORPORATION

Principal Place of Business 8400 DATAPOINT DRIVE SAN ANTONIO TX 78229-5533	Mailing Address 8400 DATAPOINT DRIVE SAN ANTONIO TX 78229-5533
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/31/1977	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 74-1605174		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDELMAN, ASHER	1.2 NAME	
STREET ADDRESS	717 FIFTH AVE. 13TH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AGRANOFF, GERALD	2.2 NAME	
STREET ADDRESS	8400 DATAPOINT DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN ANTONIO, TX 00000	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, BLAKE	3.2 NAME	
STREET ADDRESS	8410 DATAPOINT DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN ANTONIO TX	3.4 CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOSSEY, PATRICK J.	4.2 NAME	
STREET ADDRESS	8400 DATAPOINT DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN ANTONIO, TX 00000	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAIL, DANIEL R.	5.2 NAME	
STREET ADDRESS	105 NORTH AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	WESTPORT CT	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: Patrick J. Dossey 4/21/98 (310) 543-7540

CR2E034 (10/97)

**DATAPOINT CORPORATION  
OFFICERS AND DIRECTORS**

**OFFICERS**

**Asher B Edelman**  
Chairman of the Board and  
Chief Executive Officer

**Blake D Thomas**  
President and  
Chief Operating Officer

**Ronald G Conn**  
Vice President and  
Chief Financial Officer

**Gerald N Agranoff**  
Vice President and  
Corporate Secretary

**Patrick J Dossey**  
Assistant Treasurer

**BUSINESS ADDRESS**

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

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San Antonio, Texas 78229-8533

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**DIRECTORS**

**Gerald N Agranoff**  
Member of the Board and Audit Committee

**Asher B Edelman**  
Chairman of the Board and Executive Committees

**Irving J Garfinkel**  
Member of the Board and Chairman of the Audit Committee

**Daniel R Kail**  
Member of the Board and Chairman of the Audit Committee

**Didier MM Ruffat**  
Member of the Board and Compensation Committee

**Blake D Thomas**  
Member of the Board and Special Committee

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**DIROFFS**