

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90243 018 ***150.00

DOCUMENT # 838132

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1977

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

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 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

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

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

TITLE SVP
NAME AGRANOFF, GERALD
STREET ADDRESS 8400 DATAPOINT DR
CITY-ST-ZIP SAN ANTONIO, TX 00000

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

TITLE PD
NAME THOMAS, BLAKE
STREET ADDRESS 8410 DATAPOINT DR
CITY-ST-ZIP SAN ANTONIO TX

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

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

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Patrick J. Dossey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(210) 593-7540

CR2E034 (11/98)

0559344

537950-90243-18
Doc #838132

**DATAPOINT CORPORATION
OFFICERS AND DIRECTORS**

OFFICERS

BUSINESS ADDRESS

Asher B Edelman
Chairman of the Board and
Chief Executive Officer

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

Blake D Thomas
President and
Chief Operating Officer

8410 Datapoint Drive
San Antonio, Texas 78229-8533

Ronald G Conn
Vice President and
Chief Financial Officer

8410 Datapoint Drive
San Antonio, Texas 78229-8533

Gerald N Agranoff
Vice President and
Corporate Secretary

8410 Datapoint Drive
San Antonio, Texas 78229-8533

Patrick J Dossey
Assistant Treasurer

8410 Datapoint Drive
San Antonio, Texas 78229-8533

DIRECTORS

BUSINESS ADDRESS

Gerald N Agranoff
Member of the Board and Audit Committee

8410 Datapoint Drive
San Antonio, Texas 78229-8533

Asher B Edelman
Chairman of the Board and Executive Committees

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

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

8410 Datapoint Drive
San Antonio, Texas 78229-8533

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

8410 Datapoint Drive
San Antonio, Texas 78229-8533

Didier MM Ruffat
Member of the Board and Compensation Committee

8410 Datapoint Drive
San Antonio, Texas 78229-8533

Blake D Thomas
Member of the Board and Special Committee

8410 Datapoint Drive
San Antonio, Texas 78229-8533

DIROFFS