

09/21/99 TUE 10:03 FAX 312 861 2200 61 1 Kirkland & Ellis
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT-CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 840072 1. Corporation Name Metamor Information Technology Services, Inc.		

Principal Place of Business	Mailing Address
4400 Post Oak Parkway Ste 1100 Houston, TX 77027	4400 Post Oak Parkway Suite 1100 Houston, TX 77027

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. Filing Number	Applied For
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	March 9, 1972	75-1300240	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired		\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation owes the current year intangible Personal Property Tax.		☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT Corporation System 1200 South Pine Island Road Plantation, FL 33324	101. Name
	102. Street Address (P.O. Box Number is Not Acceptable)
	103. City
	104. State
	105. Zip Code

11. Pursuant to the provisions of Sections 807.0302 and 807.1506, 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 807.0506, Florida Statutes.

SIGNATURE: Jennifer McBurnett Jennifer McBurnett Asst. Secretary 9-21-99
Signature of person or persons of registered agent and the corporation (NOTE: Registered Agent signature required when substituting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	See attached	1.2 NAME	See attached
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	See attached	2.2 NAME	See attached
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	See attached	3.2 NAME	900002996819--E -09/27/99--01003--004 ***558.75
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	See attached	4.2 NAME	
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	See attached	5.2 NAME	
STREET ADDRESS			
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)(f), 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 807, 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: Beth Sibley ASSISTANT SECRETARY
Beth Sibley, Asst. Secy. TOTAL P.02

09/20/99 MON 13:14 [TX/RX NO 6176] 002

Metamor Information Technology Services, Inc.

Directors and Officers List

Directors

Michael T. Willis
4400 Post Oak Parkway
Suite 1100
Houston, TX 77027

Peter T. Dameris
4400 Post Oak Parkway
Suite 1100
Houston, TX 77027

Officers

Michael T. Willis
4400 Post Oak Parkway
Suite 1100
Houston, TX 77027

Chief Executive Officer

Richard A. Paolicelli
4400 Post Oak Parkway
Suite 2300
Houston, TX 77027

President

Albert S. Wright, IV
4400 Post Oak Parkway
Suite 2300
Houston, TX 77027

Chief Financial Officer and Assistant Secretary

Edward L. Pierce
4400 Post Oak Parkway
Suite 1100
Houston, TX 77027

Senior Vice President & Assistant Secretary

Peter T. Dameris
4400 Post Oak Parkway
Suite 1100
Houston, TX 77027

Executive Vice President & Secretary

Margaret G. Reed
4400 Post Oak Parkway
Suite 1100
Houston, TX 77027

Vice President & Assistant Secretary

Robert W. Lewey
4400 Post Oak Parkway
Suite 1100
Houston, TX 77027

Vice President

Beth Sibley
4400 Post Oak Parkway
Suite 1100
Houston, TX 77027

Assistant Secretary

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