2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # 843514** 1. Entity Name MULTISYSTEMS CONSULTING, INC. 03-05-2001 90326 049 ***150.00 Mailing Address Principal Place of Business 10 FAWCETT STREET 10 FAWCETT STREET CAMBRIDGE MA 02138 CAMBRIDGE MA 02138 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-245 1589 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHN P. ATTANUCCI NAME STREET ADDRESS 2045 MASS. AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LEXINGTON MA TITLE ☐ Delete TITLE Change ☐ Addition NAME KETH W. FORSTALL NAME STREET ADDRESS 99 MERIAM ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LEXINGTON MA 02173** TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME KARLA H. KARASH . NAME STREET ADDRESS 47 CHESTNUT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02173** TITLE Delete TITLE ☐ Change ☐ Addition NAME REID, DOUGLAS S NAME STREET ADDRESS STREET ADDRESS 97 PARK ST. CITY-ST-7IP CITY-ST-ZIP PEPPERELL MA Terry Van Der Aa Schang One mid America PIAZA TITLE TITLE CD □ Delete **Change** ☐ Addition NAME ELDRID, DEAN NAME STREET ADDRESS **5 CURTIN COURT** STREET ADDRESS OAKBrook, IL 6018/ CITY-ST-ZIP CITY-ST-ZIP WAPPINGERS FALL NY 72590 Delete В TITLE Change ☐ Addition NAME DURHAM, LARRY NAME

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

3901 WATERS EDGE DR

AUSTIN TX 78731

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR