

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

113

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **852884** (6)
1. Corporation Name
BARRISTER INFORMATION SYSTEMS CORPORATION



Principal Place of Business
**465 MAIN ST
BUFFALO NY 14203-1788
US**

Mailing Address
**465 MAIN ST
BUFFALO NY 14203-1788
US**

3. Date Incorporated or Qualified
05/18/1982

3a. Date of Last Report
05/01/1995

4. FLE Number
16-1176561

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
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

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
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 (Printed Name of Registered Agent) (Type or Print Name)

Signature (Printed Name of Registered Agent) (Type or Print Name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
VDT	BEYER, RICHARD P	465 MAIN ST	BUFFALO, NY 00000	<input type="checkbox"/>
D	MORGAN, JAMES	34 IRONWOOD CT	AMHERST NY	<input type="checkbox"/>
VD	MCPHERSON, RICHARD E	465 MAIN ST	BUFFALO, NY 00000	<input type="checkbox"/>
PD	SEMMEHACK, HENRY P	465 MAIN ST	BUFFALO, NY 00000	<input type="checkbox"/>
S	DONADIO, MARK C.	3291 BRENTWOOD DRIVE	YOUNGSTOWN NY	<input type="checkbox"/>
D	BARRY, FRANKLYN S JR	699 HARTEL AVE	BUFFALO NY	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>

Please see attached schedule

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 119.07(3)(k), 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:

Richard P. Beyer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

5/1/96

716 845 5010

CR2E034 (12/95)

BARRISTER INFORMATION SYSTEMS CORPORATION

DIRECTORS BUSINESS ADDRESS

<u>NAME</u>	<u>BUSINESS ADDRESS AND PHONE NUMBER</u>	<u>TITLE</u>
Henry P. Semmelhack	Barrister Information Systems Corporation 465 Main Street Buffalo, NY 14203 716-845-5010	Chairman
Richard P. Beyer	Barrister Information Systems Corporation	Director
Richard E. McPherson	Barrister Information Systems Corporation	Director
Jose Rivero	Barrister Information Systems Corporation	Director
James D. Morgan	Comptek Telecommunications, Inc. 140 Mid-County Drive Orchard Park, NY 14127 716-662-0874 Fax: 662-1589	Director
Franklyn S. Barry, Jr.	22 Penhurst Park Buffalo, NY 14222 716-884-5930 Fax: Same as phone number	Director
Warren E. Emblidge, Jr.	McCullagh/Horton 245 Swan Street Buffalo, NY 14203 716-856-3473 Fax: 852-8662	Director

BARRISTER INFORMATION SYSTEMS CORPORATION**EXECUTIVE STAFF OFFICERS BUSINESS ADDRESS**

<u>NAME</u>	<u>BUSINESS ADDRESS AND PHONE NUMBER</u>	<u>TITLE</u>
<i>Henry P. Semmelhack</i>	<i>Barrister Information Systems Corporation 465 Main Street Buffalo, NY 14203 716-845-5010</i>	<i>President</i>
<i>Richard P. Beyer</i>	<i>Barrister Information Systems Corporation</i>	<i>Vice President Finance & Treasurer</i>
<i>Jose Rivero</i>	<i>Barrister Information Systems Corporation</i>	<i>Vice President System Division</i>
<i>Mark C. Donadio</i>	<i>Barrister Information Systems Corporation</i>	<i>Secretary & General Counsel</i>
<i>Mark Phillips</i>	<i>Barrister Information Systems Corporation</i>	<i>Vice President Sales</i>