

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858071

FILED
May 03, 2010
Secretary of State

Entity Name: KEANE FEDERAL SYSTEMS, INC.

Current Principal Place of Business:

KEANE, INC.
100 CITY SQUARE
BOSTON, MA 02129 US

New Principal Place of Business:

100 CITY SQUARE
ATTN: TAX DEPT.
BOSTON, MA 02129 US

Current Mailing Address:

KEANE, INC.
100 CITY SQUARE
BOSTON, MA 02129 US

New Mailing Address:

100 CITY SQUARE
ATTN: TAX DEPT.
BOSTON, MA 02129 US

FEI Number: 52-0886546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

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: EDDY SALDANA

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS
Name: PEDERSEN, C. WHITNEY
Address: 100 CITY SQUARE
City-St-Zip: BOSTON, MA 02129

Title: PCEO
Name: SUBRAMANIAN, SRINIVASAN
Address: 100 CITY SQUARE
City-St-Zip: BOSTON, MA 02129

Title: T
Name: WHELAND, LAWRENCE D JR
Address: 100 CITY SQUARE
City-St-Zip: BOSTON, MA 02129

Title: S
Name: DICK, JOHN M
Address: 100 CITY SQUARE
City-St-Zip: BOSTON, MA 02129

Title: VCFO
Name: KAMINSKY, DAVID
Address: 100 CITY SQUARE
City-St-Zip: BOSTON, MA 02129

Title: AT
Name: NADEL, RICHARD
Address: 100 CITY SQUARE
City-St-Zip: BOSTON, MA 02129

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD NADEL

AT

05/03/2010

Electronic Signature of Signing Officer or Director

Date