2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F00000000391 1. Entity Name TALLY SYSTEMS CORP. 03-06-2001 90007 044 ***150.00 Principal Place of Business Mailing Address 30 LAFAYETTE STREET PO BOX 70 HANOVER NH 03755-0070 LEBANON NH 03766-1445 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 02-0440429 Not Applicable Zip 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 C-T-CORPORATION:SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Change Addition TITLE Delete JASTRZEMBSKI, THEODORE R NAME NAME 30 LAFAYETTE ST. STREET ADDRESS STREET ADDRESS LEBANON NH CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ■ Addition CECERE, THOMAS P NAME NAME STREET ADDRESS 30 LAFAYETTE ST. STREET ADDRESS LEBANON NH CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete ☐ Addition COHEN, RICHARD L _ NAME NAME 30 LAFAYETTE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEBANON NH CITY-ST-7IP TITLE TITLE ☐ Addition Delete CAMPBELL, DONALD J NAME NAME STREET ADDRESS 30 LAFAYETTE ST. STREET ADDRESS LEBANON NH CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition **GUNN, E. ANNE** NAME 30 LAFAYETTE ST. STREET ADORES STREET ADDRESS LEBANON NH CITY-ST-2IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 trusfee 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. Recen Maril 15 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.

Date /

FILED