

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006274

FILED
Nov 13, 2008
Secretary of State

Entity Name: EDGEWATER TECHNOLOGY-RANZAL, INC.

Current Principal Place of Business:

20 HARVARD MILL SQUARE
WAKEFIELD, MA 01880

New Principal Place of Business:

Current Mailing Address:

20 HARVARD MILL SQUARE
WAKEFIELD, MA 01880

New Mailing Address:

FEI Number: 20-1652835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: KEVIN R. RHODES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SINGLETON, SHIRLEY
Address: 20 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 01880

Title: DV () Delete
Name: CLANCEY, DAVID
Address: 20 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 01880

Title: DST () Delete
Name: RHODES, KEVIN R
Address: 20 HARVARD MILL SQUARE
City-St-Zip: WAKEFIELD, MA 01880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN R. RHODES

Electronic Signature of Signing Officer or Director

CFO

11/13/2008

Date