

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006274

FILED
Mar 21, 2012
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:

200 HARVARD MILL SQUARE
SUITE 210
WAKEFIELD, MA 01880

Current Mailing Address:

20 HARVARD MILL SQUARE
WAKEFIELD, MA 01880

New Mailing Address:

200 HARVARD MILL SQUARE
SUITE 210
WAKEFIELD, MA 01880

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SINGLETON, SHIRLEY
Address: 200 HARVARD MILL SQUARE, SUITE 210
City-St-Zip: WAKEFIELD, MA 01880

Title: DV
Name: CLANCEY, DAVID
Address: 200 HARVARD MILL SQUARE, SUITE 210
City-St-Zip: WAKEFIELD, MA 01880

Title: CFO
Name: OAKES, TIMOTHY R
Address: 200 HARVARD MILL SQUARE, SUITE 210
City-St-Zip: WAKEFIELD, MA 01880

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: TIMOTHY R OAKES

CFO

03/21/2012

Electronic Signature of Signing Officer or Director

Date