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

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAR 21 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002038 (8)

1. Corporation Name
CIS MANAGEMENT SERVICES CORPORATION

| Principal Place of Business | Mailing Address |
|---|---|
| % CIS CORPORATION<br>ONE CIS PARKWAY,<br>SYRACUSE NY 13221-4765<br>US | % CIS CORPORATION<br>ONE CIS PARKWAY,<br>SYRACUSE NY 13221-4765<br>US |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/30/1993
3a. Date of Last Report: 03/14/1994

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 1 Northern Concourse | 26 1 Northern Concourse |
| Suite, Apt. #, etc.<br>22 PO Box 4785 | Suite, Apt. #, etc.<br>27 PO Box 4785 |
| City & State<br>23 Syracuse, NY | City & State<br>28 Syracuse, NY |
| Zip / Country<br>24 13221 / 25 USA | Zip / Country<br>29 13221 / 30 USA |

4. FEI Number: 04-2794251 ☐ 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

9. Name and Address of Current Registered Agent

MATTLIN, FRED W
2300 GLADES ROAD
SUITE 400 EAST TOWER
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | PD | 1.1 TITLE | D | ☐ Change ☒ Addition |
| NAME | SEEKINGS, MICHAEL R | 1.2 NAME | Richard B. Lasken | |
| STREET ADDRESS | % CIS CORPORATION, ONE CIS PKWY | 1.3 STREET ADDRESS | One Northern Concourse | |
| CITY-ST-ZIP | SYRACUSE NY 13221-4785 | 1.4 CITY-ST-ZIP | Syracuse, NY 13221-4785 | |
| TITLE | V | 2.1 TITLE | P | ☒ Change ☒ Addition |
| NAME | MCNEISH, ROBERT W | 2.2 NAME | Arthur P. Beecher | |
| STREET ADDRESS | % CIS CORPORATION, ONE CIS PKWY | 2.3 STREET ADDRESS | One Northern Concourse | |
| CITY-ST-ZIP | SYRACUSE NY 13221-4785 | 2.4 CITY-ST-ZIP | Syracuse, NY 13221-4785 | |
| TITLE | VTAS | 3.1 TITLE | V/T | ☒ Change ☒ Addition |
| NAME | BEECHER, ARTHUR P | 3.2 NAME | Frank J. Corcoran | |
| STREET ADDRESS | ONE CIS PARKWAY | 3.3 STREET ADDRESS | One Northern COncourse | |
| CITY-ST-ZIP | SYRACUSE NY | 3.4 CITY-ST-ZIP | Syracuse, NY 13221-4785 | |
| TITLE | V | 4.1 TITLE | V/S | ☒ Change ☒ Addition |
| NAME | THOMPSON, JILL STARKEY | 4.2 NAME | Daniel L. Wieneke | |
| STREET ADDRESS | % CIS CORPORATION, ONE CIS PKWY | 4.3 STREET ADDRESS | One Northern COncourse | |
| CITY-ST-ZIP | SYRACUSE NY 13221 | 4.4 CITY-ST-ZIP | Syracuse, NY 13221-4785 | |
| TITLE | D | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | WEINEKE, DANIEL L | 5.2 NAME | | |
| STREET ADDRESS | % CIS CORPORATION, ONE CIS PKWY | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SYRACUSE NY 13221 | 5.4 CITY-ST-ZIP | | |
| TITLE | D | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | TAIT, MARSHA L | 6.2 NAME | | |
| STREET ADDRESS | ONE CIS PARKWAY | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SYRACUSE NY | 6.4 CITY-ST-ZIP | | |

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)(i), 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, added or an attachment with an address.

SIGNATURE: Daniel L. Wieneke Daniel L. WIeneke/ VP & Sec 3/8/95
SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR (315) 455-1900 Daytime Phone #

0474007 FP