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 MAY -1 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002670 (8)

1. Current Name
SECURITIES INDUSTRY SOFTWARE CORPORATION

Principal Place of Business
ONE ADP BLVD.
ROSELAND NJ 07068

Mailing Address
ONE ADP BLVD.
ROSELAND NJ 07068

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 06/09/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. # etc.
22

Suite, Apt. # etc.
27 MS 433

City & State
23

City & State
28

Zip 24 Country 25

Zip 29 Country 30

4. FEI Number: 84-0854056 — 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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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 I accept the obligations of the position, F.S. 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
PSD	BENSON, JAMES B	ONE ADP BLVD.	ROSELAND NJ 07068
VTD	ANDERSON, FRED D	ONE ADP BLVD.	ROSELAND NJ 07068
VD	HAVILAND, RICHARD J	ONE ADP BLVD.	ROSELAND NJ 07068
AS	SINGER, ROBERT J	ONE ADP BLVD.	ROSELAND NJ 07068

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12.

Title	Name	Street Address	City, State, Zip	Change	Addition
				☐	☐
V/CFO/D				☒	☐
V/CONT/D				☒	☐
				☐	☐
V/T	JOSEPH B. PIRRET	ONE ADP BLVD.	ROSELAND, NJ 07068	☐	☒
				☐	☐

14. I hereby certify that the information supplied with this filing, and amendments thereto, if any, is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or a receiver or trustee or other court appointed fiduciary pursuant to Section 607.0502(2), Florida Statutes, or other officer or agent as provided in Section 607.0505, Florida Statutes, and that my name appears above, or on an attached sheet with an asterisk, and that my name appears in Block 12 or Block 13 of Part B of this report as a director or officer with an asterisk.

SIGNATURE: [signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 4/21/95 Date — 201-994-5525 Daytime Phone #

0394480 FP