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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003156 (7)

1. Corporation Name
ENTEX INFORMATION SERVICES, INC.



Principal Place of Business
SIX INTERNATIONAL DRIVE
RYE BROOK NY 10573-1058

Mailing Address
SIX INTERNATIONAL DRIVE
RYE BROOK NY 10573-1058

3. Date Incorporated or Qualified 07/08/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 13-3715291	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

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	
TITLE	PD
NAME	MCKENNA, JOHN
STREET ADDRESS	19 VERNAN FIELD ROAD
CITY-ST-ZIP	FAIRFIELD CT 06430
TITLE	VT
NAME	RUBIN, FREDERI
STREET ADDRESS	6 INTERNATIONAL DR
CITY-ST-ZIP	RYE BROOK NY
TITLE	S
NAME	STRASSLER, PHILIP F
STREET ADDRESS	24 CREST HOLLOW LANE
CITY-ST-ZIP	SEAFORDTOWN NY 11507
TITLE	CD
NAME	CAMERON, DORT A III
STREET ADDRESS	AIRLIE FARM, OLD POST ROAD
CITY-ST-ZIP	BEDFORD NY 10506
TITLE	COE
NAME	ROBERT ANURAY
STREET ADDRESS	6 INTERNATIONAL DRIVE
CITY-ST-ZIP	RYEBROOK NY
TITLE	VP
NAME	LYNNE A BURGESS
STREET ADDRESS	6 INTERNATIONAL DRIVE
CITY-ST-ZIP	RYEBROOK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Chief Financial Officer, Treasurer
1.2 NAME	Kenneth Ghazey
1.3 STREET ADDRESS	6 International Drive
1.4 CITY-ST-ZIP	Rye Brook, New York 10573
2.1 TITLE	Vice President, Controller
2.2 NAME	Richard P. Bannon
2.3 STREET ADDRESS	6 International Drive
2.4 CITY-ST-ZIP	Rye Brook, New York 10573
3.1 TITLE	Director
3.2 NAME	Frank Miller
3.3 STREET ADDRESS	71 Andover Street
3.4 CITY-ST-ZIP	Lowell, Massachusetts 01852
4.1 TITLE	Director
4.2 NAME	R. Randolph Devening
4.3 STREET ADDRESS	1605 Westminster Place
4.4 CITY-ST-ZIP	Oklahoma City, Oklahoma 73120
5.1 TITLE	Director
5.2 NAME	Linwood A. Lacy
5.3 STREET ADDRESS	2304 Cranborne Road
5.4 CITY-ST-ZIP	Midlothian, Virginia 23113
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/14/97

914-935-3627

CR2E034 (9/96)