

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 of person authorized to register agent and change of address

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	MCKENNA, JOHN	
STREET ADDRESS	19 VERNAN FIELD ROAD	
CITY-ST-ZIP	FAIRFIELD CT 06430	
TITLE	VPC	☐ DELETE
NAME	BANNON, RICHARD P	
STREET ADDRESS	6 INTERNATIONAL DR	
CITY-ST-ZIP	RYE BROOK NY	
TITLE	S	☐ DELETE
NAME	STRASSLER, PHILIP F	
STREET ADDRESS	24 CREST HOLLOW LANE	
CITY-ST-ZIP	SEARINGTOWN NY 11507	
TITLE	CD	☐ DELETE
NAME	CAMERON, DORT A III	
STREET ADDRESS	AIRIE FARM, OLD POST ROAD	
CITY-ST-ZIP	BEDFORD NY 10508	
TITLE	D	☐ DELETE
NAME	LACY, LINWOOD A	
STREET ADDRESS	204 CRANBORNE RD	
CITY-ST-ZIP	MIDLOTHIAN VA	
TITLE	VP	☐ DELETE
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	EVP	☐ Change ☒ Addition
1.2 NAME	KENNETH CHAZEY	
1.3 STREET ADDRESS	6 INTERNATIONAL DR.	
1.4 CITY-ST-ZIP	RYE BROOK, N.Y. 10573	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	FRANK MILLER	
2.3 STREET ADDRESS	791 ANDOVER ST.	
2.4 CITY-ST-ZIP	LOWELL, MA. 01852	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	R. RANDOLPH DEVENING	
3.3 STREET ADDRESS	1105 WESTMINSTER PLACE	
3.4 CITY-ST-ZIP	OKLAHOMA CITY, OK. 73120	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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: Valmi [Signature] Asst. Secy

4/21/98 9/4935-3654

CR2E034 (10/97)