

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90105 050 ***150.00

DOCUMENT # F93000003156

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 ☒ DELETE
NAME MCKENNA, JOHN
STREET ADDRESS 19 VERNAN FIELD ROAD
CITY-ST-ZIP FAIRFIELD CT 06430

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME MCKENNA, JOHN
1.3 STREET ADDRESS 19 VERNAN FIELD ROAD
1.4 CITY-ST-ZIP FAIRFIELD CT 06430

TITLE VPC ☒ DELETE
NAME BANNON, RICHARD P
STREET ADDRESS 6 INTERNATIONAL DR
CITY-ST-ZIP RYE BROOK NY

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME VP/TR
2.3 STREET ADDRESS MICHAEL ARCHAUBAULT
2.4 CITY-ST-ZIP 7 WOODHULL COVE LN.
E. SETAUKET, NY 11733

TITLE S ☐ DELETE
NAME STRASSLER, PHILIP F
STREET ADDRESS 24 CREST HOLLOW LANE
CITY-ST-ZIP SEARINGTOWN NY 11507

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME VPC
3.3 STREET ADDRESS SHIRLEY MEHTA
3.4 CITY-ST-ZIP 6 INTERNATIONAL DRIVE
RYE BROOK, NY 10573

TITLE CD ☐ DELETE
NAME CAMERON, DORT A III
STREET ADDRESS AIRLIE FARM, OLD POST ROAD
CITY-ST-ZIP BEDFORD NY 10506

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME PD
4.3 STREET ADDRESS KENNETH GHAEY
4.4 CITY-ST-ZIP 6 INTERNATIONAL DRIVE
RYE BROOK NY 10573

TITLE D ☐ DELETE
NAME LACY, LINWOOD A
STREET ADDRESS 204 CRANBORNE RD
CITY-ST-ZIP MIDLOTHIAN VA

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME D
5.3 STREET ADDRESS FRANK MILLER
5.4 CITY-ST-ZIP 6 INTERNATIONAL DRIVE
RYE BROOK, NY 10573

TITLE VP ☐ DELETE
NAME LYNNE A BURGESS
STREET ADDRESS 6 INTERNATIONAL DRIVE
CITY-ST-ZIP RYEBROOK NY

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME ASST. SEC Y
6.3 STREET ADDRESS STANLEY HORWITZ
6.4 CITY-ST-ZIP 6 INTERNATIONAL DRIVE
RYE BROOK, NY 10573

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 (914) 935-3656
Date Daytime Phone #

CR2E034 (1/98)