

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 7:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000003462 (9)

1. Corporation Name

GRANADA COMPUTER SERVICES, INC.

Principal Place of Business

**218 STREET
BURLINGTON MA 01803**

Mailing Address

**218 STREET
BURLINGTON MA 01803**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/29/1993

3a. Date of Last Report

02/02/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

23-2311951

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.
1201 HAYS STREET
SUITE 105
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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and firm if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CD
CURRAN, JOHN
3940 N FIRST ST
SAN JOSE CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
WILLS, HAROLD
3940 NORTH FIRST STREET
SAN JOSE CA 95134**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**S
ZULLO, DENNIS
3940 NORTH FIRST STREET
SAN JOSE CA 95134**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
BERLIN, BARBARA
3940 NORTH FIRST STREET
SAN JOSE CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**TD
DOHERTY, CHARLES
21 "B" STREET
BURLINGTON MA 01803**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**TD
DOHERTY, CHARLES
21 "B" STREET
BURLINGTON MA 01803**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**See Attached
Schedule**

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information supplied 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 liquidator 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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

VP & General Counsel

4/20/95

617-2700074

GRANADA

Computer Services

F93000003462
Granada Computer Services, Inc.
21 B Street
Burlington, Massachusetts 01803
Telephone: (617) 270-0074
Fax: (617) 270-0003

NAMES & ADDRESSES OF OFFICERS & DIRECTORS

Stephen M. Poster #022-78-6172 (617) 270-0074	President & Chief Executive Officer Director	6 Ash St Place Cambridge, Ma 02138
Graham Wallace # #011-44-234-226000	Director	PO Box 31 Ampthill Road Bedford, England MK292QQ
Gary Fechter #092-38-8319 (201) 391-8166	Vice President, General Counsel & Secretary	17 Blueberry Lane Woodcliff Lake, NJ -7675
Mark Cunningham #025-78-0350 (508) 392-0575	Treasurer	15 Frances Hill Rd Westford, Ma 01886
Glen A Kashgegian #023-44-5590 (617) 489-1304	Exec Vice President	32 George St Belmont, Ma 02178
Barbara A Hynes #017-52-9110 (508) 250-8021	Comptroller	5 Freeman Rd Chelmsford, Ma 01824
Dennis Z Zullo #159-40-7159 (508) 392-4932	Assistant Secretary	41 Tadmuck Rd Westford, Ma 01886