

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000000250 (0)**

1. Corporation Name

ISI SYSTEMS, INC.



Principal Place of Business

Mailing Address

**2 TECH DRIVE
ANDOVER MA 01810**

**2 TECH DRIVE
ANDOVER MA 01810**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/19/1994

3a. Date of Last Report
02/08/1995

4. FEI Number

04-2925735

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

**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

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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE

**Secretary
Morris, June
2 Tech Drive
Andover, MA**

☐ Change ☒ Addition

NAME
**PD
GARNEAU, SIMON**

1.2 NAME

STREET ADDRESS
**1000 GAUCHETIERE WEST
MONTREAL, QUEBEC CANADA**

1.3 STREET ADDRESS

CITY-STATE-ZIP
D

1.4 CITY-STATE-ZIP

TITLE ☐ DELETE

2.1 TITLE

NAME
SEGUIN, CLAUDE

2.2 NAME

STREET ADDRESS
**1000 GAUCHETIERE WEST
MONTREAL, QUEBEC CANADA**

2.3 STREET ADDRESS

CITY-STATE-ZIP
D

2.4 CITY-STATE-ZIP

TITLE ☐ DELETE

3.1 TITLE

NAME
STEWART, GUTHRIE J

3.2 NAME

STREET ADDRESS
**1000 GAUCHETIERE WEST
MONTREAL, QUEBEC CANADA**

3.3 STREET ADDRESS

CITY-STATE-ZIP
VT

3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

4.1 TITLE

NAME
PETERS, FRED

4.2 NAME

STREET ADDRESS
**1000 GAUCHETIERE WEST
MONTREAL, QUEBEC CANADA**

4.3 STREET ADDRESS

CITY-STATE-ZIP
VP

4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

5.1 TITLE

NAME
MORRIS, JUNE

5.2 NAME

STREET ADDRESS
**2 TECH DRIVE
ANDOVER MA**

5.3 STREET ADDRESS

CITY-STATE-ZIP
AS

5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

6.1 TITLE

NAME
TELLER, RICHARD E.

6.2 NAME

STREET ADDRESS
**1 PO SQUARE
BOSTON MA**

6.3 STREET ADDRESS

CITY-STATE-ZIP
AS

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TITLE ☐ DELETE

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TELLER, RICHARD E.

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