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FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

CR2E034 (10/97)

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/19/1994

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 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	26
Suite, Apt. #, etc: 22	Suite, Apt. #, etc: 27
City & State: 23	City & State: 28
Zip: 24 — Country: 25	Zip: 29 — Country: 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 — 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

TITLE	CEOP	☒ DELETE
NAME	GARNEAU, SIMON	
STREET ADDRESS	TWO TECH DR	
CITY-ST-ZIP	ANDOVER MA	
TITLE	D	☒ DELETE
NAME	SEGUIN, CLAUDE	
STREET ADDRESS	1000 GAUCHETIERE WEST	
CITY-ST-ZIP	MONTREAL, QUEBEC CANADA	
TITLE	D	☒ DELETE
NAME	STEWART, GUTHRIE J	
STREET ADDRESS	1000 GAUCHETIERE WEST	
CITY-ST-ZIP	MONTREAL, QUEBEC CANADA	
TITLE	VPT	☒ DELETE
NAME	FORD, MARTIN P	
STREET ADDRESS	TWO TECH DR	
CITY-ST-ZIP	ANDOVER MA	
TITLE	VP	☒ DELETE
NAME	MORRIS, JUNE	
STREET ADDRESS	2 TECH DRIVE	
CITY-ST-ZIP	ANDOVER MA	
TITLE	AS	☒ DELETE
NAME	BOURBONNAIS, ANDRE'	
STREET ADDRESS	1000 DE LA GAUCHETIERE ST W	
CITY-ST-ZIP	MONTREAL QU	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/D	☒ Change ☐ Addition
1.2 NAME	Godin, Serge	
1.3 STREET ADDRESS	1130 Sherbrooke Street	
1.4 CITY-ST-ZIP	Montreal, Quebec, Canada H3A 2M8	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	Steel, Robert	
2.3 STREET ADDRESS	Two Tech Drive	
2.4 CITY-ST-ZIP	Andover, MA 01810	
3.1 TITLE	T/D	☒ Change ☐ Addition
3.2 NAME	Imbeau, Andre	
3.3 STREET ADDRESS	1130 Sherbrooke Street	
3.4 CITY-ST-ZIP	Montreal, Quebec, Canada H3A 2M8	
4.1 TITLE	S/D	☒ Change ☐ Addition
4.2 NAME	Dore, Paule	
4.3 STREET ADDRESS	1130 Sherbrooke Street	
4.4 CITY-ST-ZIP	Montreal, Quebec, Canada H3A 2M8	
5.1 TITLE	VP/AS	☒ Change ☐ Addition
5.2 NAME	Morris, June M.	
5.3 STREET ADDRESS	Two Tech Drive	
5.4 CITY-ST-ZIP	Andover, MA 01801	
6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	Brassard, Jean	
6.3 STREET ADDRESS	1130 Sherbrooke Street	
6.4 CITY-ST-ZIP	Montreal, Quebec, Canada H3A 2M8	

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 June M. Morris Assistant Sec.