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 90128 013 ***150.00

DOCUMENT # F94000005647

1. Corporation Name
INFORMATION TECHNOLOGY SOLUTIONS, INC.

Principal Place of Business	Mailing Address
2 EATON STREET SUITE 908 HAMPTON VA 23669	2 EATON STREET SUITE 908 HAMPTON VA 23669

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

3. Date Incorporated or Qualifed
10/31/1994

4. FEI Number
54-1416374 ☐ Applied For ☐ Not Applicable

5. Certifcate 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☒ DELETE	1.1 TITLE	President	☒ Change ☐ Addition
NAME	ROBINSON, THOMAS C		1.2 NAME	Jerome B. Hilmes	
STREET ADDRESS	2100 E GRAND AVENUE		1.3 STREET ADDRESS	2100 E. Grand Ave.	
CITY-ST-ZIP	EL SEGUNDO CA 90245		1.4 CITY-ST-ZIP	El Segundo, CA 90245	
TITLE	VP	☒ DELETE	2.1 TITLE	Vice President	☒ Change ☐ Addition
NAME	BAKER, RALPH E JR		2.2 NAME	Terry W. Glasgow	
STREET ADDRESS	2100 E GRAND AVE		2.3 STREET ADDRESS	2100 E. Grand Ave.	
CITY-ST-ZIP	EL SEGUNGO CA 90245		2.4 CITY-ST-ZIP	El Segundo, CA 90245	
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	FISK, HAYWOOD D		3.2 NAME		
STREET ADDRESS	2100 E GRAND AVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	EL SEGUNDO CA 90245		3.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	LEVEL, LEON		4.2 NAME		
STREET ADDRESS	2100 E GRAND AVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	EL SEGUNDO CA 90245		4.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	5.1 TITLE	Assistant Treasurer	☒ Change ☐ Addition
NAME	ARNOLD, WALLACE		5.2 NAME	Larry D. Goodman	
STREET ADDRESS	4100 CHESAPEAKE AVE		5.3 STREET ADDRESS	2100 E. Grand Ave.	
CITY-ST-ZIP	HAMPTON VA		5.4 CITY-ST-ZIP	El Segundo, CA 90245	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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, with all other like empowered.

SIGNATURE: ____________________ 3/29/99 (310) 615-0311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

CORPORATE DATA SHEET

INFORMATION TECHNOLOGY SOLUTIONS, INC.

ID#	54-1416374		
ADDRESS:	2 Eaton Street, Ste: 908 Hampton, VA 23669		
PRINCIPAL BUSINESS:			
OFFICERS:	Jerome B. Hilmes	President	2100 E. Grand Ave. El Segundo, CA 90245
	Terry W. Glasgow	Vice President	2100 E. Grand Ave. El Segundo, CA 90245
	Hayward D. Fisk	VP & Secretary	2100 E. Grand Ave. El Segundo, CA 90245
	Ralph E. Baker	VP & Treasurer	2100 E. Grand Ave. El Segundo, CA 90245
	Leon J. Level	VP & Assistant Treasu	2100 E. Grand Ave. El Segundo, CA 90245
	Scott M. Delanty	Assistant Treasurer	2100 E. Grand Ave. El Segundo, CA 90245
	Larry D. Goodman	Assistant Treasurer	2100 E. Grand Ave. El Segundo, CA 90245
	Thomas R. Irvin	Assistant Treasurer	2100 E. Grand Ave. El Segundo, CA 90245
	Stephen E. Johnson	Assistant Secretary	2100 E. Grand Ave. El Segundo, CA 90245
	Harvey N. Bernstein	Assistant Secretary	2100 E. Grand Ave. El Segundo, CA 90245
DIRECTORS:	Jerome B. Hilmes		2100 E. Grand Ave. El Segundo, CA 90245
	Hayward D. Fisk		2100 E. Grand Ave. El Segundo, CA 90245
	Van B. Honeycutt		2100 E. Grand Ave. El Segundo, CA 90245
	Leon J. Level		2100 E. Grand Ave. El Segundo, CA 90245

F94000005647
532195901281 3