

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

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DOCUMENT # F95000000506 (4)

1. Corporation Name

JOHN ALDEN SYSTEMS COMPANY



Principal Place of Business

Mailing Address

7300 CORPORATE CENTER DR.
MIAMI FL 33126

7300 CORPORATE CENTER DR.
MIAMI FL 33126

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

7B28

7B28

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/30/1995

3a. Date of Last Report

4. FEI Number

41-0946005

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
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 the applicable

(b)(1)(B) Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	D	JOHNSON, GLENDON E	7300 CORPORATE CENTER DR. MIAMI FL 33126	<input type="checkbox"/>
	DV	CALDWELL, DRUCE L	7300 CORPORATE CENTER DR. MIAMI FL 33126	<input checked="" type="checkbox"/>
	D	ROSENBERG, ROGER L	7300 CORPORATE CENTER DR. MIAMI FL 33126	<input checked="" type="checkbox"/>
	DV	STANTON, SCOTT L	7300 CORPORATE CENTER DR. MIAMI FL 33126	<input type="checkbox"/>
	DP	WILKINS, WILLIAM S	7300 CORPORATE CENTER DR. MIAMI FL 33126	<input type="checkbox"/>
	VAS	ANDERSEN, MICHAEL P	7300 CORPORATE CENTER DR. MIAMI FL 33126	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
	V	Gary M. Reach	7300 Corporate Center Dr Miami, FL 33126	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	V	Kerry D. Clemmons	7300 Corporate Center Dr Miami, FL 33126	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Gary M. Reach

Gary M. Reach, Vice President 4/16/96 305-715-3263

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

CR2E034 (12/95)

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01/11/1996

John Alden Systems Company

Incorporated : Minnesota
Inc. Date : 05/27/68
Federal ID # : 41-0946005

DIRECTORS:

Glendon Elwood Johnson
Scott Lewis Stanton
William Stanley Wilkins

Chairman of the Board
Director
Director

OFFICERS:

William Stanley Wilkins
Michael Page Andersen

Kerry Dale Clemmons

Glen Arthur Spence

Scott Lewis Stanton

Anne Virginia Wardlow

Michael Christopher Brant

John N Chapman

Paul R Dobbert

Ellen Faucher

Lynne L Hereth

Robert William Judges

Milford Lewis Middelstaedt, Jr.

Carlos Eduardo Miro

William George Piel

Gary Michael Reach

Mark Bird Whiting

President & Chief Executive Officer
Sr. Vice President, Assistant
General Counsel & Assistant
Secretary

Sr. Vice President - Human Resources
& Corporate Development

Sr. Vice President - Finance &
Accounting

Sr. Vice President & Chief Financial
Officer

Sr. Vice President, General Counsel
& Secretary

Vice President - Planning &
Strategic Development

Vice President - Client Services

Vice President - Processing Services

Vice President - Group Client
Services

Vice President - JASCO Finance &
Corporate Services

Vice President - Investment
Accounting & Controls

Vice President, Assistant General
Counsel & Assistant Secretary

Vice President

Vice President & Treasurer

Vice President - Planning & Taxation

Vice President, Assistant General
Counsel & Assistant Secretary

**THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND
DIRECTORS IS:**

**7300 Corporate Center Drive
P. O. Box 020270 (7B28)
Miami, FL 33102-0270**