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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000506 (4)

1. Corporation Name

JOHN ALDEN SYSTEMS COMPANY



Principal Place of Business

7300 CORPORATE CENTER DR.
7B28
MIAMI FL 33126
US

Mailing Address

7300 CORPORATE CENTER DR.
7B28
MIAMI FL 33126-1232
US

3. Date Incorporated or Qualified

01/30/1995

3a. Date of Last Report

04/26/1996

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

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME JOHNSON, GLENDON E
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL 33126 ☐ DELETE

TITLE V
NAME REACH, GARY M.
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE V
NAME CLEMMONS, KERRY D.
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE DV
NAME STANTON, SCOTT L
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL 33126 ☐ DELETE

TITLE DP
NAME WILKINS, WILLIAM S
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL 33126 ☐ DELETE

TITLE V
NAME ANDERSEN, MICHAEL P
STREET ADDRESS 7300 CORPORATE CENTER DR.
CITY-ST-ZIP MIAMI FL ☐ DELETE

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 ☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do 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.

CR2E034 (9/96)

01/02/97

John Alden Systems Company

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

DIRECTORS: Currently Authorized: 3 Min: 3 Max: 9 Quorum: 2

Glendon Elwood Johnson	Chairman of the Board
Scott Lewis Stanton	Director
William Stanley Wilkins	Director

OFFICERS:

William Stanley Wilkins	President & Chief Executive Officer
Michael Page Andersen	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Kerry Dale Clemmons	Sr. Vice President - Human Resources & Corporate Development
Glen Arthur Spence	Sr. Vice President - Finance & Accounting
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Anne Virginia Wardlow	Sr. Vice President, General Counsel & Secretary
Michael Christopher Brant	Vice President - Planning & Strategic Development
William Charest	Vice President - Base Technology
Ellen Faucher	Vice President - Information Technology Architecture
Stevan Garcia	Vice President - Computing & Network Resource
William Hagerup	Vice President - Organization Effectiveness.
Lynne L Hereth	Vice President - JASCO Finance
Robert William Judges	Vice President - Investment Accounting & Controls
Steven Kudak	Vice President - Applications Technology
Milford Lewis Middelstaedt, Jr.	Vice President, Assistant General Counsel & Assistant Secretary
Gary Duane Paulson	Vice President - Business Technology Consulting
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation
Clarence Saunders	Vice President - People Service Bureau
Mark Bird Whiting	Vice President, Assistant General Counsel & Assistant Secretary

CAPITAL STOCK:

Common

Price/Par Value: 0

Authorized:	2,500
Issued:	10
Outstanding:	10
# in Treasury:	0

Current Owner(s)
JA Services, Inc.

# Shares	From
10	06/01/88

The mailing address for all of the above officers and directors is:

7300 Corporate Center Drive (7B28)
P. O. Box 020270 (7B28)
Miami, FL 33126-1208