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FILED

May 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000000506 (4)**

1. Corporation Name

**JOHN ALDEN SYSTEMS COMPANY**

Principal Place of Business

**7300 CORPORATE CENTER DR.  
7828  
MIAMI FL 33126  
US**

Mailing Address

**7300 CORPORATE CENTER DR.  
7828  
MIAMI FL 33126  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/30/1995**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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** ☐ DELETE

NAME **JOHNSON, GLENDON E**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **V** ☐ DELETE

NAME **REACH, GARY M.**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL**

TITLE **V** ☒ DELETE

NAME **CLEMMONS, KERRY D.**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL**

TITLE **DV** ☐ DELETE

NAME **STANTON, SCOTT L**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **DP** ☐ DELETE

NAME **WILKINS, WILLIAM S**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **V** ☐ DELETE

NAME **ANDERSEN, MICHAEL P**  
STREET ADDRESS **7300 CORPORATE CENTER DR.**  
CITY-ST-ZIP **MIAMI FL**

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

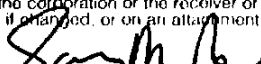
6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE:  **Gary M. Reach, Vice President 04/17/98 305/715/3256**

CR2E034 (10/97)

Mailing Address:  
7300 Corporate Center Drive  
Miami, FL 33126

04/14/98

**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

Glen Arthur Spence

Scott Lewis Stanton

Anne Virginia Wardlow

Michael Christopher Brant

William Charest  
Stevan Garcia

Steven Kudak

Gary Michael Reach  
Patricia Rossique

John Martin Wazowicz

President & Chief Executive Officer  
Sr. Vice President, Assistant  
General Counsel & Assistant  
Secretary  
Sr. Vice President - Finance &  
Accounting and Treasurer  
Sr. Vice President & Chief Financial  
Officer  
Sr. Vice President, General Counsel  
& Secretary  
Vice President - Planning &  
Strategic Development  
Vice President - Base Technology  
Vice President - Computing & Network  
Resource  
Vice President - Applications  
Technology  
Vice President - Planning & Taxation  
Assistant Vice President - Planning  
& Taxation  
Assistant Treasurer

**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

**DIRECT SUBSIDIARIES:**

None