

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F95000000818 (3)

1. Corporation Name

ASPEN SYSTEMS CORPORATION

Principal Place of Business

1600 RESEARCH BOULEVARD, MS-4F  
ROCKVILLE MD 20850

Mailing Address

1600 RESEARCH BOULEVARD, MS-4F  
ROCKVILLE MD 20850



3. Date Incorporated or Qualified

02/20/1995

3a. Date of Last Report

2. Principal Place of Business

21 1600 RESEARCH BOULEVARD

Suite, Apt. #, etc.

2a. Mailing Address

26 1600 RESEARCH BOULEVARD

Suite, Apt. #, etc.

22 MS-5N

City & State

27 MS-5N

City & State

23 ROCKVILLE MD

Zip Country

28 ROCKVILLE MD

Zip Country

24 20850

25

29 20850

30

4. FEI Number

52-1143803

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

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

Signature, typed or printed name of registered agent (and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
PCD  
LAMPERT, ALBERT  
1600 RESEARCH BLVD  
ROCKVILLE MD

TITLE ☐ DELETE

NAME  
VD  
GOLDENBERG, MELVYN J  
1600 RESEARCH BLVD  
ROCKVILLE MD

TITLE ☐ DELETE

NAME  
PD  
BRANNOCK, EUGENE A  
1600 RESEARCH BLVD  
ROCKVILLE MD

TITLE ☒ DELETE

NAME  
VD  
BYRD III, HARVEY C  
1600 RESEARCH BLVD  
ROCKVILLE MD

TITLE ☐ DELETE

NAME  
V  
MATRIGALI, JACKLYN A  
1600 RESEARCH BLVD  
ROCKVILLE MD

TITLE ☐ DELETE

NAME  
S  
MOORE, MARY E  
1600 RESEARCH BLVD  
ROCKVILLE MD

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VD

GEORGETTE SEMICK

1600 RESEARCH BOULEVARD  
ROCKVILLE, MD 20850

VTD

LINDA J. DYBIEC

1600 RESEARCH BLVD.  
ROCKVILLE, MD 20850

000001740520  
-03/12/96--01139--002  
\*\*\*200.00

9m-m  
3-12-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

## ASPEN SYSTEMS CORPORATION

DIRECTORS	
NAME	ADDRESS
Albert Lampert	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850
Melvyn J. Goldenberg, Sr.	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850
Eugene A. Brannock	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850
Georgette Semick	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850
Linda J. Dybiec	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850

EXECUTIVE OFFICERS		
NAME	TITLE	ADDRESS
Albert Lampert	President	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850
Melvyn J. Goldenberg, Sr.	Senior Vice President	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850
Eugene A. Brannock	Senior Vice President	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850
Georgette Semick	Vice President	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850
Linda J. Dybiec	Vice President & Treasurer	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850
Jacklyn A. Matrigali	Vice President	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850
Mary Ellen Moore	Secretary	Aspen Systems Corporation 1600 Research Boulevard Rockville, Maryland 20850