

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90093 026 ***150.00

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DOCUMENT # F95000000818 1. Entity Name ASPEN SYSTEMS CORPORATION					
Principal Place of Business 2277 RESEARCH BOULEVARD MS-8A ROCKVILLE, MD 20850 US			Mailing Address 2277 RESEARCH BOULEVARD MS-8A ROCKVILLE, MD 20850 US		
2. Principal Place of Business <i>Same as above</i>		3. Mailing Address <i>Same as above</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 52-1143803	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD LAMPERT, ALBERT 2277 RESEARCH BOULEVARD ROCKVILLE, MD 20850 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bruce Lenz 161 N. Charles St., 45th Fl Chicago, IL 60601 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DYBIEC, LINDA J 2277 RESEARCH BOULEVARD ROCKVILLE, MD 20850 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President + COO Frank Burke 2277 Research Blvd Rockville, MD 20850 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BRANNOCK, EUGENE A 2277 RESEARCH BOULEVARD ROCKVILLE, MD 20850 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Allan Kalkstein, Vice Presi. 2277 Research Blvd Rockville, MD 20850 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEMICK, GEORGETTE 2277 RESEARCH BOULEVARD ROCKVILLE, MD 20850 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATRIGALI, JACKLYN A 2277 RESEARCH BOULEVARD ROCKVILLE, MD 20850 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOORE, MARY E 2277 RESEARCH BOULEVARD ROCKVILLE, MD 20850 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Ann Laughlin 2277 Research Blvd Rockville, MD 20850 ☐ Change ☒ Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/20/04 301-519-5293 Date Daytime Phone #		