

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90406 013 ***150.00

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01142005 Chg-P CR2E034 (10/03)

DOCUMENT # F95000001338 1. Entity Name NETWORK ENABLE, INC.					
Principal Place of Business UNISYS WAY BLUE BELL, PA 19424 US			Mailing Address UNISYS WAY M/S E8-120 BLUE BELL, PA 19424 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	DCP MILLER, NANCY L UNISYS WAY, M/S E8-120 BLUE BELL, PA 19424 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MANTURUK, ROBERT S UNISYS WAY M/S E8-120 BLUE BELL, PA 19424 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOULD, MARY KAY UNISYS WAY M/S E8-120 BLUE BELL, PA 19424 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TUCK, NOEL G.J. UNISYS WAY M/S E8-120 BLUE BELL, PA 19424 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD NOLL, PETER S UNISYS WAY M/S E8-120 BLUE BELL, PA 19424 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SARKISIAN, EDWARD A. UNISYS WAY, MS: E8-120, BLUE BELL PA. 19424 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD KEENE, SUSAN T UNISYS WAY M/S E8-120 BLUE BELL, PA 19424 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u><i>Susan T. Keene</i></u> <u><i>VPR Secretary</i></u> <u><i>4/18/05</i></u> <u><i>215-986-2757</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment
140138 32
F95000001338
NETWORK ENABLE, INC.

Headquarters: Unisys Way
Blue Bell, Pennsylvania 19424

Directors: Susan T. Keene
Robert S. Manturuk
Nancy L. Miller
Edward A. Sarkisian

Officers:	Nancy L. Miller	Chairman of the Board and President
	Susan T. Keene	Vice President and Secretary
	Robert S. Manturuk	Vice President and Controller
	Edward A. Sarkisian	Vice President and Treasurer
	Noel G. J. Tuck	Vice President
	Mary Kay Gould	Assistant Secretary

NETWORK ENABLE INC
UNISYS WAY
BLUE BELL, PA 19424

April 22, 2004