

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001559 (2)

1. Corporation Name

TRANSACTIONAL CORPORATION

Principal Place of Business

1627 WOODLAND AVE
AUSTIN TX 78741

Mailing Address

1627 WOODLAND AVE
AUSTIN TX 78741



2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PRICE, ROBIN F
EDWARDS & ANGELL
250 ROYAL PALM WAY, SUITE 300
PALM BEACH FL 33480

3. Date Incorporated or Qualified

03/31/1995

3a. Date of Last Report

4. FEI Number

05-0471522

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name

CT Corporation System

82. Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

83

84. City

Plantation

FL

85. Zip Code
33324

11. Pursuant to the provisions of Sections 607.0602 and 607.1526, 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 607.0602, Florida Statutes.

SIGNATURE

Patricia A. Canario

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY

2/21/96

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

C SEE ATTACHED
SNOWDEN, GUY B
1627 WOODLAND AVE
AUSTIN TX 78741

☐ DELETE

D
MARKOWICZ, VICTOR
1627 WOODLAND AVE
AUSTIN TX 78741

☐ DELETE

D
BREAKSTONE, ROBERT A
1627 WOODLAND AVE
AUSTIN TX 78741

☒ DELETE

PO
LAVIGNA, MICHAEL
1627 WOODLAND AVE
AUSTIN TX 78741

☐ DELETE

VT
PIETROPAOLO, JOSEPH J
1627 WOODLAND AVE
AUSTIN TX 78741

☐ DELETE

S
NEBERGALL, CYNTHIA A
1627 WOODLAND AVE
AUSTIN TX 78741

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph A. Anesta

02/20/96

(401) 392-1000

2-27-96 SG

F 95 07000 1559
**TRANSACTIONAL CORPORATION
OFFICERS & DIRECTORS**

Guy B. Snowden
Director
Co-Chairman of the Board
4040 Ibis Point Circle
Boca Raton, FL 33431
SS#: 062-36-2294

Victor Markowicz
Director
Co-Chairman of the Board
11 Daniel Drive
Englewood, NJ 07631
SS#: 104-46-1408

Gregory L. Coler
President and
Chief Executive Officer
925 Hill Crest Court
Tallahassee, FL 32308
SS#: 469-48-8787

Joseph J. Pietropaolo
Vice President & Treasurer
416 Beardsley Lane
Austin, TX 78746
SS#: 035-34-3206

Joseph D. Barbieri
Vice President, New Business
Development
62 Mill Brook Road
Stamford, CT 06902
SS#: 143-34-2887

Ann S. Fuelberg
Vice President, Marketing
6403 Wale Bridge
Austin, TX 78739
SS#: 460-80-0703

Cynthia A. Nebergall
Secretary
29 Silver Bay Road
Tiverton, RI 02878
SS#: 569-74-9302

F95 00000 1559

Denise M. Ogilvie
Assistant Secretary
305 Greenwich Avenue
Apt. B220
Warwick, RI 02886
SS#: 076-38-9942

Mark N.G. Hichar
Assistant Secretary
549 Canton Street
Westwood, MA 02090
SS#: 116-50-7516

Joseph A. Anesta
Assistant Secretary
2211 Phenix Avenue
Cranston, RI 02921-1213
SS#: 013-46-8937

Brendan J. Radigan
Assistant Secretary
270 Fletcher Road
North Kingstown, RI 02857
SS#: 151-50-8954