

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
03/31/1995

4. FEI Number  
05-0471522

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		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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
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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	DELETE
NAME	SNOWDEN, GUY B	
STREET ADDRESS	1627 WOODLAND AVE	
CITY-ST-ZIP	AUSTIN TX 78741	
TITLE	D	DELETE
NAME	MARKOWICZ, VICTOR	
STREET ADDRESS	1627 WOODLAND AVE	
CITY-ST-ZIP	AUSTIN TX 78741	
TITLE	VT	DELETE
NAME	PIETROPAOLO, JOSEPH J	
STREET ADDRESS	1627 WOODLAND AVE	
CITY-ST-ZIP	AUSTIN TX 78741	
TITLE	S	DELETE
NAME	NEBERGALL, CYNTHIA A	
STREET ADDRESS	1627 WOODLAND AVE	
CITY-ST-ZIP	AUSTIN TX 78741	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	William Y. O'Connor	
1.3 STREET ADDRESS	1627 Woodland Avenue	
1.4 CITY-ST-ZIP	Austin, TX 78741	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Sr. Vice President & CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Thomas J. Sauser	
3.3 STREET ADDRESS	1627 Woodland Avenue	
3.4 CITY-ST-ZIP	Austin, TX 78741	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 registered 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 attached list with addresses.

SIGNATURE: Joseph A. Anesta Assistant Secretary 2/12/98 401-392-1000

CR2E034 (10/97)

**TRANSACTIVE CORPORATION  
OFFICERS & DIRECTORS**

**Directors:**

Guy B. Snowden  
Chairman of the Board &  
Chief Executive Officer  
4040 Ibis Point Circle  
Boca Raton, FL 33431

Victor Markowicz  
Vice Chairman  
11 Daniel Drive  
Englewood, NJ 07631

William Y. O'Connor  
Chief Operating Officer  
8 Danison Drive, East  
Saddle River, NJ 07458

**Officers:**

Gregory L. Coler  
President and  
Chief Executive Officer  
925 Hill Crest Court  
Tallahassee, FL 32308-0000

Thomas J. Sauser  
Senior Vice President,  
Chief Financial Officer  
& Treasurer  
152 Crompton Avenue  
Unit 22  
East Greenwich, RI 02818

Melvin Lee  
Vice President Sales &  
Government Relations  
5716 Painted Valley Drive  
Austin, TX 78759

John Haught  
Vice President,  
Product Development  
8 Ridgefield Court  
North Kingstown, RI 02852

Joseph D. Barbieri  
Vice President, NCS  
62 Mill Brook Road  
Stamford, CT 06902

Ann S. Fuelberg  
Vice President,  
Southwest Development  
6403 Wale Bridge  
Austin, TX 78739

William Pieri  
Assistant Treasurer  
27 Washburn Avenue  
Needham, MA 02192

Cynthia A. Nebergall  
Secretary  
29 Silver Bay Road  
Tiverton, RI 02878

Denise M. Ogilvie  
Assistant Secretary  
305 Greenwich Avenue  
Apt. B220  
Warwick, RI 02886

Mark N.G. Hichar  
Assistant Secretary  
549 Canton Street  
Westwood, MA 02090

Joseph A. Anesta  
Assistant Secretary  
2211 Phenix Avenue  
Cranston, RI 02921-1213

Brendan J. Radigan  
Assistant Secretary  
270 Fletcher Road  
North Kingstown, RI 02857