

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 06, 1999 8:00 am  
Secretary of State

03-06-1999 90115 019 \*\*\*150.00

DOCUMENT # F95000001931

1. Corporation Name  
TRAVCORPS CORPORATION

Principal Place of Business  
40 EASTERN AVE.  
MALDEN MA 02148-9104

Mailing Address  
40 EASTERN AVE.  
MALDEN MA 02148-9104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
04/20/1995

4. FEI Number  
04-3266682

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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

TITLE PD  
NAME CERULLO, BRUCE A  
STREET ADDRESS 40 EASTERN AVE.  
CITY-ST-ZIP MALDEN MA 02148-9104

TITLE CFO  
NAME MOUNT, KARLA  
STREET ADDRESS 40 EASTERN AVE  
CITY-ST-ZIP MALDEN MA

TITLE D  
NAME BAILIS, SUSAN  
STREET ADDRESS 400 CENTRE ST 2ND FL  
CITY-ST-ZIP NEWTON MA

TITLE D  
NAME BLACK, CHESTER  
STREET ADDRESS 10 LINN LANE  
CITY-ST-ZIP WAYLAND MA

TITLE D  
NAME GABRIELI, CHRISTOPHER  
STREET ADDRESS 83 WALNUT ST  
CITY-ST-ZIP WELLESLEY HILLS MA

TITLE D  
NAME HELMAN, WILLIAM  
STREET ADDRESS ONE FEDERAL STREET  
CITY-ST-ZIP BOSTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHIEF OPERATING OFFICER  
1.2 NAME SHEA, CHUCK  
1.3 STREET ADDRESS 40 EASTERN AVE.  
1.4 CITY-ST-ZIP MALDEN, MA 02148-9104

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

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 receiver or 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

183482-90115-19  
F95080001931

**TRAVCORPS CORPORATION**

**OFFICERS & DIRECTORS**

***OFFICERS***

Bruce A. Cerullo  
President and CEO  
TravCorps Corporation  
40 Eastern Avenue  
Malden, MA 02148-9104

Karla T. Mount  
Chief Financial Officer, Treasurer, Secretary  
TravCorps Corporation  
40 Eastern Avenue  
Malden, MA 02148-9104

Chuck Shea  
Chief Operating Officer  
TravCorps Corporation  
40 Eastern Avenue  
Malden, MA 02148-9104

Sue Cejka  
Senior Vice President  
Cejka & Company  
222 South Central  
Suite 400  
St. Louis, MO 63105

***DIRECTORS***

Bruce A. Cerullo - See Above

William W. Helman  
Greylock Management Corp.  
One Federal Street  
Boston, MA 02110

Christopher F.O. Gabrieli  
Bessemer Venture Partners  
83 Walnut Street  
Wellesley Hills, MA 02181-2101

Chester B. Black  
10 Linn Lane  
Wayland, MA 01778

Susan S. Bailis  
ADS Group  
400 Centre Street, Second Floor  
Newton, MA 02158