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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001988 (3)

1. Corporation Name

NATIONAL TRANSACTION NETWORK, INC.



Principal Place of Business

9 KANE INDUSTRIAL DRIVE
HUDSON MA 01749

Mailing Address

9 KANE INDUSTRIAL DRIVE
HUDSON MA 01749

3. Date Incorporated or Qualified

04/24/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 Bldg 9
City & State

27 Bldg 9
City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SIEGENTHALER, PAUL A
STREET ADDRESS 1049 WEBSTER STREET
CITY-ST-ZIP NEEDHAM MA 02192

TITLE C
NAME CROMBIE, PETER S
STREET ADDRESS 30 WHITEMARL DRIVE, OTTAWA, ONTARIO
CITY-ST-ZIP KIL B6 CANADA

TITLE VT
NAME ALPERN, MILTON A
STREET ADDRESS 2 POST OAK LANE
CITY-ST-ZIP NATICK MA 01760

TITLE SD
NAME KOURI, BRIAN
STREET ADDRESS 114 LONGMEADOW, POINTE CLAIRE, QUEBEC
CITY-ST-ZIP H9R 2X2 CANADA

TITLE D
NAME THOMPSON, CHARLES R
STREET ADDRESS 535 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10022

TITLE D
NAME ILICK, CHRISTOPHER D
STREET ADDRESS 22 MOUNTAIN AVE
CITY-ST-ZIP PRINCETON NJ 08540

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

MILTON A. ALPERN
VICE PRESIDENT OF FINANCE

4/24/96 (508) 542-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)