

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # F95000002327 (3)

1. Corporation Name

TSI INTERNATIONAL SOFTWARE, LTD., INC.

Principal Place of Business

Mailing Address

45 DANBURY RD.
WILTON CT 06897-0840

45 DANBURY RD.
WILTON CT 06897-4445



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/11/1995

3a. Date of Last Report

04/10/1996

4. FEI Number

06-1132156

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

NATIONAL CORPORATE RESEARCH LTD., INC.
1406 HAYS STREET, #2
TALLAHASSEE FL 32301-2525

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE POC ☐ DELETE

NAME GALLEY, CONSTANCE F

STREET ADDRESS 45 DANBURY RD.

CITY-ST-ZIP WILTON CT 06897-0840

TITLE S ☐ DELETE

NAME GERARD, IRA A

STREET ADDRESS 45 DANBURY ROAD

CITY-ST-ZIP WILTON CT

TITLE T ☒ DELETE

NAME GERARD, IRA A

STREET ADDRESS 45 DANBURY ROAD

CITY-ST-ZIP WILTON CT

TITLE D ☐ DELETE

NAME GROSS, STEWART

STREET ADDRESS 466 LEXINGTON AVE

CITY-ST-ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME PENDRAY, JOHN J

STREET ADDRESS 600 VINE ST.

CITY-ST-ZIP CINCINNATI OH 45202

TITLE D ☐ DELETE

NAME KEET, ERNEST E

STREET ADDRESS 800 CAMINO REAL

CITY-ST-ZIP MT VIEW CA 94040

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE V/S/T ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

Ira A. Gerard 4/16/97 203-761-8600

CR2E034 (9/96)

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JANEWAY, WILLIAM H.
466 Lexington Avenue
New York, NY 10017