

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 02 1998 8:00am
Secretary of State

DOCUMENT # **F95000002327 (3)**

1. Corporation Name

TSI INTERNATIONAL SOFTWARE, LTD., INC.



Principal Place of Business

**45 DANBURY RD.
WILTON CT 06897-0640**

Mailing Address

**45 DANBURY RD.
WILTON CT 06897-0640**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 **VST** ☐ DELETE

NAME **GALLEY, CONSTANCE F**

STREET ADDRESS **45 DANBURY RD.**

CITY-ST-ZIP **WILTON CT**

TITLE **S** ☐ DELETE

NAME **GERARD, IRA A**

STREET ADDRESS **45 DANBURY ROAD**

CITY-ST-ZIP **WILTON CT**

TITLE **D** ☐ DELETE

NAME **SISCO, DENNIS**

STREET ADDRESS **200 NYALA FARMS RD**

CITY-ST-ZIP **WESTPORT 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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

**Behrman Capital, 126 E. 56th Street
New York, NY 10022**

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

**11072 Thrush Ridge Road
Reston, VA 20191**

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**619 Marina Blvd.
San Francisco, CA 94123**

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.

CR2E034 (5/98)