

4-14-97- B4576 NC
FILE NOW: FILING FEE AFTER MAY 1 IS \$55.00

FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morone Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004383 (4)

1. Corporation Name

TASC SERVICES CORPORATION

Principal Place of Business

55 WALKER BROOK DR.
READING MA 01867

Mailing Address

55 WALKER BROOK DR.
READING MA 01867-3238



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		09/11/1995	04/16/1996
22 City & State		27 City & State		4. FEI Number	Applied For
23 Zip		28 Zip		04-3268014	Not Applicable
24 Country		29 Country		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	

C T 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

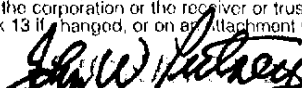
(NOTE: Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	
NAME	KASPUTYS, JOSEPH E	1.2 NAME	
STREET ADDRESS	1000 WINTER ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02154	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	CURRAN, STEPHEN H	2.2 NAME	
STREET ADDRESS	1000 WINTER ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WALTHAM MA 02154	2.4 CITY-ST-ZIP	
TITLE	DS	3.1 TITLE	
NAME	KARGULA, MICHAEL R	3.2 NAME	
STREET ADDRESS	55 WALKERS BROOK DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	READING MA 01867	3.4 CITY-ST-ZIP	
TITLE	DP	4.1 TITLE	
NAME	HOLT, JOHN C	4.2 NAME	
STREET ADDRESS	55 WALKER BROOK DR.	4.3 STREET ADDRESS	
CITY-ST-ZIP	READING MA 01867	4.4 CITY-ST-ZIP	
TITLE	T	5.1 TITLE	
NAME	PUTNEY, JOHN W	5.2 NAME	
STREET ADDRESS	55 WALKERS BROOK DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	READING MA 01867	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:



(John W. Putney

4/7/97 917-942-2000

CR2E034 (9/96)