


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2004 8:00 am
Secretary of State

02-05-2004 90013 007 ***150.00

DOCUMENT # F95000005872 1. Entity Name DELAWARE META GROUP, INC.					
Principal Place of Business 208 HARBOR DR. STAMFORD, CT 06912-0061			Mailing Address 208 HARBOR DR. STAMFORD, CT 06912-0061		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 06-0971675	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees <i>(See Schedule Attached)</i>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/ST PIONTKOWSK, JOHN 208 HARBOR DRIVE STAMFORD, CT 06912	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALDUTTI, FRANCIS J 208 HARBOR DR. STAMFORD, CT 069120061	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIMMONS, MICHAEL 208 HARBOR DR. STAMFORD, CT 069120061	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE KUTNICK, DALE 208 HARBOR DR. STAMFORD, CT 069120061	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMEE, GEORGE 208 HARBOR DR. STAMFORD, CT 069120061	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRUNER, HARRY 208 HARBOR DR. STAMFORD, CT 06912	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. & CEO AMOROSO, FRED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. & CEO AMOROSO, FRED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. & CEO AMOROSO, FRED	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>John W. Riley</i> John W. Riley, VP & Controller <i>1/20/04 (203) 705-6546</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

#F95000005872

META Group, Inc.
Listing of Officers & Directors

Principal Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Alfred J. Amoroso	President & CEO	208 Harbor Dr., Stamford, CT 06912
Philip Asche	Senior Vice President	208 Harbor Dr., Stamford, CT 06912
John M. Daut	Senior Vice President	208 Harbor Dr., Stamford, CT 06912
John A. Piontkowski	Exec. V.P., CFO, Treasurer & Secretary	208 Harbor Dr., Stamford, CT 06912
Karen M. Rubenstrunk	Executive Vice President	208 Harbor Dr., Stamford, CT 06912
Howard A. Rubin	Executive Vice President	208 Harbor Dr., Stamford, CT 06912
Henry Satterthwaite	Senior Vice President	208 Harbor Dr., Stamford, CT 06912
Herb L. VanHook	Executive Vice President	208 Harbor Dr., Stamford, CT 06912
David H. Yockelson	Executive Vice President	208 Harbor Dr., Stamford, CT 06912

Directors:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dale Kutnick	Chairman	208 Harbor Dr., Stamford, CT 06912
Alfred J. Amoroso	Vice Chairman	208 Harbor Dr., Stamford, CT 06912
Howard A. Rubin	Director	208 Harbor Dr., Stamford, CT 06912
Gayl W. Doster	Director	208 Harbor Dr., Stamford, CT 06912
Harry S. Gruner	Director	208 Harbor Dr., Stamford, CT 06912
George McNamee	Director	208 Harbor Dr., Stamford, CT 06912
Francis J. Saldutti	Director	208 Harbor Dr., Stamford, CT 06912
Michael Simmons	Director	208 Harbor Dr., Stamford, CT 06912