

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000006035 (8)**

1. Corporation Name

SUMMA FOUR, INC.

Principal Place of Business

**25 SUNDIAL AVE.
MANCHESTER NH 03103-7251**

Mailing Address

**25 SUNDIAL AVE.
MANCHESTER NH 03103-7251**



3. Date Incorporated or Qualified

12/07/1995

3a. Date of Last Report

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

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 607.1509, 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 the date above

Signature typed or printed name of registered agent and the date above

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**PD
CALLAHAN, EDWARD C JR.
25 SUNDIAL AVE.
MANCHESTER NH 03103**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**D
DEGAN, ROBERT A
10 COMMERCE WAY
NORTON MA 02766**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**CCEO
GORSUN, BARRY R
25 SUNDIAL AVE.
MANCHESTER NH 03103**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**D
RAY, GORDON T
2251 NORTH RAMPART BLVD., #179
LAS VEGAS NV 89128**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**D
SCRANTON, WILLIAM M
288 HURRICANE ROAD
KEENE NH 03431**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**D
SHANE, JOHN
300 UNICORN PARK DRIVE
WOBBURN MA 01801**

☐ DELETE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 603-625-4050

CR2E034 (12/95)

**Summa Four, Inc.
Officers of the Company
As of January 22, 1996**

Edward C. Callahan, Jr.
President and COO
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Michael Hluchyj
Vice President, Chief Technology Officer
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Barry R. Gorsun
Chairman and CEO
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Theresa M. Pratt Wang
Vice President, Engineering
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Kendrick A. Estey
Vice President, Customer Satisfaction
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103

Paul C. Semple
Secretary
McSwiney, Semple, Bowers & Wise, P.C.
Eight Centre Street
Concord, NH 03301

Thomas A. St. Germain
Senior Vice President &
Chief Financial Officer
Summa Four, Inc.
25 Sundial Avenue
Manchester, NH 03103