

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90246 002 \*\*\*150.00

DOCUMENT # **F96000004149**

1. Corporation Name

**PRESCIENT TECHNOLOGIES, INC.**

Principal Place of Business

**245 SUMMER STREET  
BOSTON MA 02210**

Mailing Address

**245 SUMMER STREET  
BOSTON MA 02210**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/14/1996**

4. FEI Number

**13-3667643**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21**  
Suite, Apt. #, etc.

2a. Mailing Address

**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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **PD**  
STREET ADDRESS **FINN, GAVIN A**  
CITY-ST-ZIP **245 SUMMER STREET  
BOSTON MA**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **T**  
STREET ADDRESS **HALPIN, GERARD A III**  
CITY-ST-ZIP **245 SUMMER STREET  
BOSTON MA**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☒ DELETE  
NAME **SD**  
STREET ADDRESS **DURNING, PETER F**  
CITY-ST-ZIP **245 SUMMER ST  
BOSTON MA 02210**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME **Secretary**  
3.3 STREET ADDRESS **James P. Jones**  
3.4 CITY-ST-ZIP **245 Summer St.  
Boston MA 02210**

TITLE ☐ DELETE  
NAME **AT**  
STREET ADDRESS **LORING, HARRIS E**  
CITY-ST-ZIP **245 SUMMER ST  
BOSTON MA 02210**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **V**  
STREET ADDRESS **MIGNOSA, THOMAS J**  
CITY-ST-ZIP **245 SUMMER STREET  
BOSTON MA**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **V**  
STREET ADDRESS **ZABILSKI, RONALD J**  
CITY-ST-ZIP **245 SUMMER STREET  
BOSTON MA**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Katherine Harris* **Loring, III** 04/28/99

CR2E034 (11/98)

Doc # F96000004149  
538084-90246-2

PRESCIENT TECHNOLOGIES, INC.

(formerly Stone & Webster Advanced Systems Development Services, Inc.)

PURPOSE: Formed for the purpose of developing advanced computer systems and providing new systems-related products and services within the Stone & Webster organization and marketing them to clients.

AS OF - January 11, 1999

supersedes list dated September 8, 1998

INCORPORATED - Delaware - May 6, 1992

STOCKHOLDER - Stone & Webster, Incorporated

ANNUAL MEETING DATE - Third Tuesday in January

QUORUM AT DIRECTORS' MEETING - 1/3 but not fewer than 2

DIRECTORS

James P. Jones  
Gavin A. Finn  
Thomas L. Langford  
H. Kerner Smith  
Edward J. Walsh .

OFFICERS

<u>Title</u>	<u>Name</u>
Chairman of the Board	H. Kerner Smith .
President and Chief Executive Officer	Gavin A. Finn
Executive Vice President	Robert D. MacCormack
Vice President and Controller	William R. Hunter
Vice Presidents	Theodore Bardasz Thomas J. Mignosa John P. Racine Ronald J. Zabilski
Treasurer	Gerard A. Halpin, III
Secretary	James P. Jones
Assistant Treasurers	Harris E. Loring, III Stephen A. Quattrocchi
Assistant Secretaries	Peter F. Durning John P. McGann