

2-18-98 B-2258-C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000405 (7)

1. Corporation Name

RMS INFORMATION SYSTEMS, INC.



Principal Place of Business 4221 FORBES BLVD LANHAM MD 20706	Mailing Address 4221 FORBES BLVD LANHAM MD 20706
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/24/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 52-2003243		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

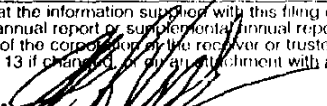
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		10. Name and Address of New Registered Agent	
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		FL 85 Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☒ Change ☐ Addition
STREET ADDRESS	101 W MAIN ST	1.2 NAME	see attached listing of
CITY-ST-ZIP	MOORESTOWN NJ 08057	1.3 STREET ADDRESS	RMS Information Systems, Inc.
TITLE	NAME	1.4 CITY-ST-ZIP	Officers and Board of Directors
STREET ADDRESS	800 THE SAFEGUARD BLDG, 435 DEVON PARK DR	2.1 TITLE	☐ Change ☐ Addition
CITY-ST-ZIP	WAYNE PA 19087-1945	2.2 NAME	
TITLE	NAME	2.3 STREET ADDRESS	
STREET ADDRESS	800 THE SAFEGUARD BLDG, 435 DEVON PARK DR	2.4 CITY-ST-ZIP	
CITY-ST-ZIP	WAYNE PA 19087-1945	3.1 TITLE	☐ Change ☐ Addition
TITLE	NAME	3.2 NAME	
STREET ADDRESS	800 THE SAFEGAURD BLDG, 435 DEVON PARK DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	LANHAM MD 20706	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	11101 OLD SAYBROOK	4.2 NAME	
CITY-ST-ZIP	GREAT FALLS VA 22066	4.3 STREET ADDRESS	
TITLE	NAME	4.4 CITY-ST-ZIP	
STREET ADDRESS	195 BRISTOL OXFORD VALLEY RD	5.1 TITLE	☐ Change ☐ Addition
CITY-ST-ZIP	LANGHORNE PA 19047	5.2 NAME	
TITLE	NAME	5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	☐ Change ☐ Addition
TITLE	NAME	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information submitted 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 in an attachment with an address.

SIGNATURE:  William L. Vest 1/27/98

CR2E034 (10/97)

RMS INFORMATION SYSTEMS, INC.
OFFICERS OF THE CORPORATION

PRESIDENT

Berta, Dr. Michael A.
President and Chief Executive Officer
RMS Information Systems, Inc.
1595 Spring Hill Rd Suite #100
Vienna, VA 22182

VICE PRESIDENT

Bewtra, Dr. Narinda K.
Vice President, Operations
RMS Information Systems, Inc.
1595 Spring Hill Rd Suite #100
Vienna, VA 22182

SECRETARY

Vest, William L.
Vice President, Finance and Administration
RMS Information Systems, Inc.
1595 Spring Hill Rd. Suite #100
Vienna, VA 22182

TREASURER

Roth, Richard J.
Chief Financial Officer
RMS Information Systems, Inc.
Vienna, VA 22182 Suite #100

RMS INFORMATION SYSTEMS, INC
BOARD OF DIRECTORS

Berta, Dr. Michael A.
President and Chief Executive Officer
RMS Information Systems, Inc.
1595 Spring Hill Rd Suite #100
Vienna, VA 22182

Lubert, Ira M.
RMS Information Systems, Inc.
1595 Spring Hill Rd Suite #100
Vienna, VA 22182

Johnson, Jerry L. -- Chairman
RMS Information Systems, Inc.
1595 Spring Hill Rd Suite #100
Vienna, VA 22182

Cook, Donald M. Jr.
RMS Information Systems, Inc.
1595 Spring Hill Rd Suite #100
Vienna, VA 22182

Napier, Robert V.
RMS Information Systems, Inc.
1595 Spring Hill Rd Suite #100
Vienna, VA 22182

Braxton, John L.
RMS Information Systems, Inc.
1595 Spring Hill Rd Suite #100
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McInerney, General Thomas
RMS Information Systems, Inc.
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