
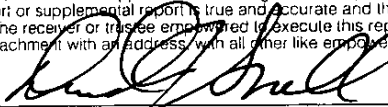


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90165 021 ***150.00

DOCUMENT # F97000002366 1. Entity Name BUTLER TELECOM, INC.					
Principal Place of Business 110 SUMMIT AVE. MONTVALE, NJ 07645			Mailing Address 110 SUMMIT AVE. MONTVALE, NJ 07645		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		03132007 Chg-P CR2E034 (12/06)	
4. FEI Number 04-2723416				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO KOPKO, EDWARD M 200 F LAS OLAS BLVD FORT LAUDERDALE, FL 33301		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP-TAX/ASST. SECRETARY Peter J. Mohan 110 Summit Ave. Montvale, NJ 07645	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ESTES, IVAN G 110 SUMMIT AVE. MONTVALE, NJ 07645		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PARAS, RICHARD S 110 SUMMIT AVE. MONTVALE, NJ 07645		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS MOHAN, PETER J 110 SUMMIT AVE MONTVALE, NJ 07645		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			DAVID J SPRUELL		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4-9-07 Daytime Phone #: 201-476-5489		

ATTACHMENT
40059406
#F97000002366
BUTLER TELECOM, INC.
(Company #34)

STATE OF INCORPORATION REGISTERED AGENT/OFFICE

Delaware CT Corporation System
 1209 Orange St.
 Wilmington, DE 19801

DATE OF INCORPORATION March 8, 1982

FEDERAL EMPLOYER ID# 04-2723416

ORGANIZATIONAL ID# 0933259

DATE OF ANNUAL MEETING First Monday in February

DIRECTORS Edward M. Kopko
 Frederick H. Kopko, Jr.
 Thomas F. Comeau, Sr.

OFFICERS

Edward M. Kopko	President and Chief Executive Officer
Mark Koscinski	Vice President and Controller
David Spell	Assistant Controller
Richard S. Paras	Assistant Secretary
Peter J. Mohan	Assistant Secretary
Christopher Tyrell	Vice President-Information Technology

BUTLER TECHNOLOGY SOLUTIONS DIVISION (Company #80)

Robert O'Flynn Vice President