

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

FILED
Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	--

DOCUMENT # F97000003842 (8)

1. Corporation Name

CDSI SOLUTIONS, INC.

Principal Place of Business

20250 CENTURY BOULEVARD
GERMANTOWN MD 20874

Mailing Address

20250 CENTURY BOULEVARD
GERMANTOWN MD 20874

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1997

4. FEI Number

52-2027391

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 **2828 N. Haskell 10th Fl**

Suite, Apt. #, etc.

27 City & State

28 **Dallas, TX 75204**

29 Zip

30 Country

USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE

NAME **VESCHI, ROBERT L**
STREET ADDRESS **20250 CENTURY BOULEVARD**
CITY-ST-ZIP **GERMANTOWN MD 20874**

TITLE **VSTD** ☒ DELETE

NAME **MATTHEWS, WAYNE F**
STREET ADDRESS **20250 CENTURY BOULEVARD**
CITY-ST-ZIP **GERMANTOWN MD 20874**

TITLE **COB** ☒ DELETE

NAME **BRACKEN, PETER A**
STREET ADDRESS **ONE CURIE COURT**
CITY-ST-ZIP **ROCKVILLE MD 20850**

TITLE **D** ☒ DELETE

NAME **TINSLEY, WYATT D**
STREET ADDRESS **ONE CURIE COURT**
CITY-ST-ZIP **ROCKVILLE MD 20850**

TITLE **D** ☒ DELETE

NAME **GREEN, THOMAS A**
STREET ADDRESS **ONE CURIE COURT**
CITY-ST-ZIP **ROCKVILLE MD 20850**

TITLE **D** ☒ DELETE

NAME **MAYHEW, MARY A**
STREET ADDRESS **ONE CURIE COURT**
CITY-ST-ZIP **ROCKVILLE MD 20850**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **See attached List** ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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.

SIGNATURE

David W. Black Secretary

3/25/98

(214) 841-6197

CR2E034 (10/97)

CDSI SOLUTIONS, INC.
OFFICERS AND DIRECTORS

DIRECTORS

Board of Directors:
Jeffrey A. Rich
Henry G. Hortenstine
David W. Black

Address:
2828 N. Haskell, 10th Floor, Dallas, TX 75204
2828 N. Haskell, 8th Floor, Dallas, TX 75204
2828 N. Haskell, 10th Floor, Dallas, TX 75204

OFFICERS

Officers:
Thomas Green
David W. Black
Nancy P. Vineyard
Bradley Kopp

Title:
President
Secretary
Treasurer
Asst. Secretary

Address:
One Curie Court, Rockville, MD 20850
2828 N. Haskell 10th Floor, Dallas, TX 75204
3960 N. Central Expressway, Dallas, TX 75204
One Curie Court, Rockville, MD 20850