

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

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Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90118 002 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000006454

1. Corporation Name
DSET CORPORATION

Principal Place of Business
1011 ROUTE 22 WEST - SUITE 100
BRIDGEWATER NJ 08807

Mailing Address
1011 ROUTE 22 WEST - SUITE 100
BRIDGEWATER NJ 08807

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/08/1997

4. FEI Number
22-3000022

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 1011 US Hwy 22
Suite, Apt. #, etc.

2a. Mailing Address
26 1011 US Hwy 22
Suite, Apt. #, etc.

22 City & State
23 Bridgewater, NJ
Zip Country
24 08807 25

27 City & State
28 Bridgewater, NJ
Zip Country
29 08807 30

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	PCEO	<input type="checkbox"/> DELETE
NAME	MCHALE, WILLIAM JR	
STREET ADDRESS	1011 ROUTE 22 WEST - SUITE 100	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	
TITLE	CTOD	<input type="checkbox"/> DELETE
NAME	SHIA, DAN	
STREET ADDRESS	1011 ROUTE 22 WEST - SUITE 100	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	
TITLE	CFO	<input checked="" type="checkbox"/> DELETE
NAME	LIPARI, PAUL	
STREET ADDRESS	1011 ROUTE 22 WEST - SUITE 100	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	
TITLE	SV	<input type="checkbox"/> DELETE
NAME	SMITH, PAUL	
STREET ADDRESS	1011 ROUTE 22 WEST - SUITE 100	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	YUAN, HUI-YUN R	
STREET ADDRESS	1011 ROUTE 22 WEST - SUITE 100	
CITY-ST-ZIP	BRIDGEWATER NJ 08807	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ADAMS, ELIZABETH	
STREET ADDRESS	1201 MOUNT KEMBLE AVE	
CITY-ST-ZIP	MORRISTOWN NJ 07960-6628	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PCEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	MCHALE, WILLIAM JR	
1.3 STREET ADDRESS	1011 US Hwy. 22	
1.4 CITY-ST-ZIP	BRIDGEWATER, NJ 08807	
2.1 TITLE	CTOD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	SHIA, DAN	
2.3 STREET ADDRESS	1011 US Hwy. 22	
2.4 CITY-ST-ZIP	BRIDGEWATER, NJ 08807	
3.1 TITLE	INTERIM CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	BOYKAS, SUSAN M.	
3.3 STREET ADDRESS	1011 US Hwy. 22	
3.4 CITY-ST-ZIP	BRIDGEWATER, NJ 08807	
4.1 TITLE	SV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	SMITH, PAUL	
4.3 STREET ADDRESS	1011 US Hwy. 22	
4.4 CITY-ST-ZIP	BRIDGEWATER, NJ 08807	
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Goldberg, Jacob J.	
5.3 STREET ADDRESS	1011 US Hwy. 22	
5.4 CITY-ST-ZIP	BRIDGEWATER, NJ 08807	
6.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	ADAMS, ELIZABETH	
6.3 STREET ADDRESS	1011 US Hwy. 22	
6.4 CITY-ST-ZIP	BRIDGEWATER, NJ 08807	

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.

(908) 526-7500

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/99 Date

Daytime Phone #

DSET Corporation



March 18, 1999

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

283408-90118-2
F97000006454

Re: Attachment to Document # F97000006454

Dear Sir or Madam:

This attachment is an **addition** to item 13 of 1999 Profit Corporation Annual Report with Document # F97000006454. Please **add** the following Officers and/or Directors:

7.1	Director	Addition
7.2	Bruce R. Evans	
7.3	1011 US Highway 22	
7.4	Bridgewater, NJ 08807	
8.1	Director	Addition
8.2	John C. Thibault	
8.3	1011 US Highway 22	
8.4	Bridgewater, NJ 08807	
9.1	Director	Addition
9.2	Jacob J. Goldberg	
9.3	1011 US Highway 22	
9.4	Bridgewater, NJ 08807	
10.1	Assistant Secretary	Addition
10.2	Stephen Van Houten	
10.3	1011 US Highway 22	
10.4	Bridgewater, NJ 08807	

If you have any further question, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "William P. McHale, Jr.", written over a horizontal line.

William P. McHale, Jr.
President/CEO