

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000931

FILED
Jan 04, 2008
Secretary of State

Entity Name: COMPUTER CORPORATION OF AMERICA

Current Principal Place of Business:

500 OLD CONNECTICUT PATH
FRAMINGHAM, MA 01701

New Principal Place of Business:

200 WEST STREET
3RD FLOOR WEST
WALTHAM, MA 02451

Current Mailing Address:

500 OLD CONNECTICUT PATH
FRAMINGHAM, MA 01701

New Mailing Address:

200 WEST STREET
3RD FLOOR WEST
WALTHAM, MA 02451

FEI Number: 04-3024595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, RICHARD P
Address: 500 OLD CONNECTICUT PATH
City-St-Zip: FRAMINGHAM, MA 01701

Title: TC () Delete
Name: LAVOIE, RUSSELL
Address: 500 OLD CONNECTICUT PATH
City-St-Zip: FRAMINGHAM, MA 01701

Title: D () Delete
Name: STEWART, RICHARD D
Address: 500 OLD CONNECTICUT PATH
City-St-Zip: FRAMINGHAM, MA 01701

Title: D () Delete
Name: BLAIR, MICHAEL
Address: 500 OLD CONNECTICUT PATH
City-St-Zip: FRAMINGHAM, MA 01701

Title: D () Delete
Name: HOFFMAN, ARNOLD
Address: 500 OLD CONNECTICUT PATH
City-St-Zip: FRAMINGHAM, MA 01701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, RICHARD P
Address: 200 WEST STREET, 3RD FLOOR WEST
City-St-Zip: WALTHAM, MA 02451

Title: TC (X) Change () Addition
Name: LAVOIE, RUSSELL
Address: 200 WEST STREET, 3RD FLOOR WEST
City-St-Zip: WALTHAM, MA 02451

Title: D (X) Change () Addition
Name: STEWART, RICHARD D
Address: 200 WEST STREET, 3RD FLOOR WEST
City-St-Zip: WALTHAM, MA 02451

Title: D (X) Change () Addition
Name: BLAIR, MICHAEL
Address: 200 WEST STREET, 3RD FLOOR WEST
City-St-Zip: WALTHAM, MA 02451

Title: D (X) Change () Addition
Name: HOFFMAN, ARNOLD
Address: 200 WEST STREET, 3RD FLOOR WEST
City-St-Zip: WALTHAM, MA 02451

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL LAVOIE

CFO

01/04/2008

Electronic Signature of Signing Officer or Director

Date