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0001061

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 12, 1999 8:00 am
Secretary of State

03-12-1999 90017 002 ***476.25

DOCUMENT # F98000003384

1. Corporation Name
VIDEOSITE, INC.



Principal Place of Business
55 TECHNOLOGY WAY
WEST GREENWICH RI 02817

Mailing Address
55 TECHNOLOGY WAY
WEST GREENWICH RI 02817

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1998

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

13-3615742

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



8. This corporation owes the current year Intangible
Personal Property Tax.



Yes No

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 COBD ☐ DELETE
NAME O'CONNOR, WILLIAM Y
STREET ADDRESS 8 DANISON DRIVE, EAST
CITY-ST-ZIP SADDLE RIVER NJ 07456

TITLE CFOV ☐ DELETE
NAME SAUSER, THOMAS J
STREET ADDRESS 152 CROMPTON AVENUE UNIT 22
CITY-ST-ZIP E. GREENWICH RI 02818

TITLE S ☐ DELETE
NAME NEBERGALL, CYNTHIA A
STREET ADDRESS 29 SILVER BAY ROAD
CITY-ST-ZIP TIVERTON RI 02878

TITLE AT ☐ DELETE
NAME PIERI, WILLIAM M
STREET ADDRESS 27 WASHBURN AVENUE
CITY-ST-ZIP NEEDHAM MA 02192

TITLE AS ☐ DELETE
NAME OGILVIE, DENISE M
STREET ADDRESS 309 GREENWICH AVENUE APT. C302
CITY-ST-ZIP WARWICK RI 02886

TITLE AS ☐ DELETE
NAME ANESTA, JOSEPH A
STREET ADDRESS 2211 PHENIX AVENUE
CITY-ST-ZIP CRANSTON RI 02821

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph A. Anesta

February 12, 1999

Date

401/392-1000

Daytime Phone #

CR2E034 (11/98)

22604-90017-4
F9800000 3384

Cynthia A. Nebergall
Secretary
29 Silver Bay Road
Tiverton, RI 02878

William Pieri
Assistant Treasurer
27 Washburn Avenue
Needham, MA 02192

Denise M. Ogilvie
Assistant Secretary
309 Greenwich Avenue
Apt. C302
Warwick, RI 02886

Joseph A. Anesta
Assistant Secretary
2211 Phenix Avenue
Cranston, RI 02821

Mark N.G. Hichar
Assistant Secretary
549 Canton Street
Westwood, MA 02090

Brendan J. Radigan
Assistant Secretary
270 Flether Road
North Kingstown, RI 02852

22604-90017-4
F98000003384

**VideoSite, Incorporated
Officers & Directors**

Directors:

William Y. O'Connor
8 Danison Drive, East
Saddle River, NJ 07458

Steven P. Nowick
104 Circle Ridge Drive
Burr Ridge, IL 60521

Thomas J. Sauser
5 Cedar Rock Meadows
East Greenwich, RI 02818

Officers:

William Y. O'Connor
Chairman of Board
8 Danison Drive, East
Saddle River, NJ 07458

Thomas J. Sauser
Sr. Vice President & CFO
5 Cedar Rock Meadows
East Greenwich, RI 02818

Steven P. Nowick
Sr. Vice President & COO
104 Circle Ridge Drive
Burr Ridge, IL 60521

Vasant Pai
Vice President
940 Quaker Lane
Apt. # 1004
Warwick, RI 02818