

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000006071

METAMOR TECHNOLOGIES, LTD., INC.

APPROVED
AND
FILED

99 NOV 16 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4400 POST OAK PARKWAY, STE 1100
HOUSTON, TX 77027

DO NOT WRITE IN THIS SPACE

2 Principal Place of Business

2a Mailing Address

3 Date Incorporated or Qualified

31/01/97 11/2/98

4 FEI Number

36-4145081

Applied For

Not Applicable

5 Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6 Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☐ Yes

☒ No

9 Name and Address of Current Registered Agent

10 Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Conner Bryan

Conner Bryan, Special Asst. Secy.

11-16-99

12 OFFICERS AND DIRECTORS

☐ DELETE

SEE ATTACHED

☐ DELETE

SEE ATTACHED

☐ DELETE

SEE ATTACHED

☐ DELETE

SEE ATTACHED

☐ DELETE

SEE ATTACHED

☐ DELETE

SEE ATTACHED

13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change

☐ Addition

500003052275-4

-11/23/99-01005-010

*****200.00 *****200.00

☐ Change

☐ Addition

500003052275-4

-11/23/99-01005-011

*****550.00 *****550.00

☐ Change

☐ Addition

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
and called 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:

Wagner Reed

11-14-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wagner Reed

Date

Daytime Phone #

CR2E034 (11/98)

METAMOR TECHNOLOGIES, LTD.

Directors and Officers List

Directors:

Margaret G. Reed
4400 Post Oak Parkway, Suite 1100
Houston, TX 77027-3413

Peter T. Dameris
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Officers:

David N. Campell Chief Executive Officer
35 Corporate Drive, 4th Floor
Burlington, MA 01803

Brian Farrar President and Chief Operating Officer
One North Franklin, Suite 1500
Chicago, Illinois 60606

Steve Isaacson Chief Financial Officer
One North Franklin, Suite 1500
Chicago, Illinois 60606

Lou Arce Vice President and Managing Principal
One North Franklin, Suite 1500
Chicago, Illinois 60606

Kapil Sood Vice President and Managing Principal
One North Franklin, Suite 1500
Chicago, Illinois 60606

Greg Nollin Vice President and Principal
One North Franklin, Suite 1500
Chicago, Illinois 60606

Cindy Pogrund Vice President and Principal
One North Franklin, Suite 1500
Chicago, Illinois 60606

John Breen Vice President and Principal
One North Franklin, Suite 1500
Chicago, Illinois 60606

Steve Bunes Vice President and Principal
One North Franklin, Suite 1500
Chicago, Illinois 60606

Dan Metsa Vice President and Principal
One North Franklin, Suite 1500
Chicago, Illinois 60606

David May Vice President and Principal
One North Franklin, Suite 1500
Chicago, Illinois 60606

Jerry Rosenthal Vice President and Principal
One North Franklin, Suite 1500
Chicago, Illinois 60606

Peter T. Dameris Executive Vice President & Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Edward L. Pierce Executive Vice President & Assistant Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Margaret G. Reed Senior Vice President and Assistant Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Robert W. Lewey Vice President
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413

Beth Sibley Assistant Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027-3413