

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001947

1. Entity Name

GROUP 1 SOFTWARE, INC.

**FILED**  
**Apr 24, 2000 8:00 am**  
**Secretary of State**

04-24-2000 90165 026 \*\*\*150.00

Principal Place of Business

Mailing Address

4200 PARLIAMENT PLACE STE 600  
LANHAM MD 20706-1844

4200 PARLIAMENT PLACE STE 600  
LANHAM MD 20706-1882

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-0852578

Applied For

Not Applicable

Zip

Country

Zip

Country

20706-1844

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back). ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CD  
MANNING, JAMES V  
669 RIVER DRIVE CENTER 2  
ELMWOOD PARK NJ 07407-1361 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
See Attachment A

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DCEO  
BOWEN, ROBERT S  
4200 PARLIAMENT PLACE STE 600  
LANHAM MD 20706-1844 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPCO  
FRIEDMAN, RONALD F  
4200 PARLIAMENT PLACE STE 600  
LANHAM MD 20706-1844 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
MELE, CHARLES A  
669 RIVER DRIVE, CENTER 2  
ELMWOOD PARK NJ 07407-1361 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
SINDELAR, CHARLES J  
1000 MILWAUKEE AVE.  
GLENVIEW IL 60025 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
EISENBERG, RICHARD H  
320 W. 57TH STREET, 5TH FLOOR  
NEW YORK NY 10019 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 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

04/10/2000

Date

(301) 918-0400

Daytime Phone #

CR2E034 (9/99)

Group 1 Software, Inc.  
Florida 2000 Uniform Business Report  
Officers and Directors  
Attachment A

Attachment  
644946  
#F9900000191

<u>Title &amp; Name</u>	<u>Office Address</u>
D/CEO Robert S. Bowen	4200 Parliament Place, Suite 600 Lanham, MD 20706-1844
D/P/COO Ronald F. Friedman	4200 Parliament Place, Suite 600 Lanham, MD 20706-1844
V/T/CFO Mark Funston	4200 Parliament Place, Suite 600 Lanham, MD 20706-1844
S/General Counsel Edward Weiss	4200 Parliament Place, Suite 600 Lanham, MD 20706-1844
Assistant Secretary Linda K. Chapman	4200 Parliament Place, Suite 600 Lanham, MD 20706-1844
C/D James V. Manning	669 River Drive, Center 2 Elmwood Park, NJ 07407-1361
D Thomas S. Buchsbaum	1 Dell Way Round Rock, TX 78682
D James P. Marden	999 Riverview Drive (address change) Totowa, NJ 07512
D Bruce J. Spohler	425 Lexington Avenue, 3rd Floor New York, NY 10017
D Charles A. Mele	669 River Drive, Center 2 Elmwood Park, NJ 07407-1361
D Charles J. Sindelar	1000 Milwaukee Avenue Glenview, IL 60025
D Richard H. Eisenberg	122 East 42nd Street (address change) New York, NY 10168