

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 30, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F99000001947**1. Entity Name  
GROUP 1 SOFTWARE, INC.

Principal Place of Business 4200 PARLIAMENT PLACE STE 600  LANHAM MD 207061844	Mailing Address 4200 PARLIAMENT PLACE STE 600  LANHAM MD 207061844
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2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**52-0852578**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROADPLANTATION FL  
33324 US**7. Name and Address of New Registered Agent**

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 \_\_\_\_\_ **04/30/2001**

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, 2001 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**

TITLE	D	<input type="checkbox"/> Delete
NAME	EISENBERG RICHARD H	
STREET ADDRESS	320 W. 57TH STREET, 5TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10019	

TITLE	D	<input type="checkbox"/> Delete
NAME	SINDELAR CHARLES J	
STREET ADDRESS	1000 MILWAUKEE AVE.	
CITY-ST-ZIP	GLENVIEW IL 60025	

TITLE	D	<input type="checkbox"/> Delete
NAME	MELE CHARLES A	
STREET ADDRESS	669 RIVER DRIVE, CENTER 2	
CITY-ST-ZIP	ELMWOOD PARK NJ 074071361	

TITLE	DPCO	<input type="checkbox"/> Delete
NAME	FRIEDMAN RONALD F	
STREET ADDRESS	4200 PARLIAMENT PLACE STE 600	
CITY-ST-ZIP	LANHAM MD 207061844	

TITLE	DCEO	<input type="checkbox"/> Delete
NAME	BOWEN ROBERT S	
STREET ADDRESS	4200 PARLIAMENT PLACE STE 600	
CITY-ST-ZIP	LANHAM MD 207061844	

TITLE	CD	<input type="checkbox"/> Delete
NAME	MANNING JAMES V	
STREET ADDRESS	669 RIVER DRIVE CENTER 2	
CITY-ST-ZIP	ELMWOOD PARK NJ 074071361	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINDELAR CHARLES J	
STREET ADDRESS	5100 RIVER ROAD	
CITY-ST-ZIP	SCHILLER PARK IL 60176	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: MARK FUNSTON**

CFO

04/30/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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**BRUCE J. SPOHLER**  
**425 LEXINGTON AVENUE, 3RD FLOOR**  
  
**NEW YORK, NY 10017**

**JAMES P. MARDEN, DIRECTOR**  
**999 RIVERVIEW DRIVE**  
  
**TOTOWA, NJ 07512**

**THOMAS S. BUCHSBAUM, DIRECTOR**  
**1 DELL WAY**  
  
**ROUND ROCK, TX 78682**

**LINDA K. CHAPMAN, ASSISTANT SECRETARY**  
**4200 PARLIAMENT PL, STE. 600**  
  
**LANHAM, MD 20706-1844**

**EDWARD WEISS, SECRETARY AND GENERAL COUNSEL**  
**4200 PARLIAMENT PL, STE. 600**  
  
**LANHAM, MD 20706-1844**

**MARK FUNSTON, CFO, TREASURER, EX. VP**  
**4200 PARLIAMENT PL, STE. 600**  
  
**LANHAM, MD 20706-1844**