

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001947

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: GROUP 1 SOFTWARE, INC.

Current Principal Place of Business:

4200 PARLIAMENT PLACE STE 600
LANHAM, MD 207061844

New Principal Place of Business:

Current Mailing Address:

4200 PARLIAMENT PLACE STE 600
LANHAM, MD 207061844

New Mailing Address:

FEI Number: 52-0852578

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MANNING, JAMES V
Address: 669 RIVER DRIVE CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 074071361

Title: DCEO () Delete
Name: BOWEN, ROBERT S
Address: 4200 PARLIAMENT PLACE STE 600
City-St-Zip: LANHAM, MD 207061844

Title: DPCO () Delete
Name: FRIEDMAN, RONALD F
Address: 4200 PARLIAMENT PLACE STE 600
City-St-Zip: LANHAM, MD 207061844

Title: D () Delete
Name: MELE, CHARLES A
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 074071361

Title: D () Delete
Name: SINDELAR, CHARLES J
Address: 5100 RIVER ROAD
City-St-Zip: SCHILLER PARK, IL 60176

Title: D () Delete
Name: EISENBERG, RICHARD H
Address: 320 W. 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BUCHSBAUM, THOMAS S
Address: 1 DELL WAY;RR8 MS8729
City-St-Zip: ROUND ROCK, TX 786820001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EISENBERG, RICHARD H
Address: 101 EAST 52ND STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT S. BOWEN

CEO

04/29/2002

Electronic Signature of Signing Officer or Director

Date

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

JAMES P. MARDEN, DIRECTOR
1350 AVENUE OF THE AMERICAS, 27TH FLOOR
NEW YORK, NY 10019

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

EDWARD WEISS, SECRETARY
4200 PARLIAMENT PLACE, STE. 600
LANHAM, MD 20706-1844

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