

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 04, 2005 8:00 am
Secretary of State

03-04-2005 90093 001 ***150.00

DOCUMENT # F99000001947

1. Entity Name
GROUP 1 SOFTWARE, INC.



Principal Place of Business
**4200 PARLIAMENT PLACE STE 600
LANHAM, MD 20706-1882**

Mailing Address
**4200 PARLIAMENT PLACE STE 600
LANHAM, MD 20706-1882**

50022550



2. Principal Place of Business
ONE ELMCROFT RD

Suite, Apt. #, etc.
MSC 6101

City & State
STAMFORD, CT

Zip
06926-0700

Country
USA

3. Mailing Address

C/O CORPORATE TAX ONE ELMCROFT RD

Suite, Apt. #, etc.

MSC 6101, WORLD HDQTS

City & State
STAMFORD, CT

Zip
06926-0700

Country
USA

01192005

Chg-P

CR2E034 (10/03)

4. FEI Number
52-0852578

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD MANNING, JAMES V ☒ Delete
4200 PARLIAMENT PLACE, STE. 600
LANHAM, MD 207061882

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO BOWEN, ROBERT S ☐ Delete
4200 PARLIAMENT PLACE STE 600
LANHAM, MD 207061882

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D BUCHSBAUM, THOMAS S ☒ Delete
1 DELL WAY, RR8 MS8729
ROUND ROCK, TX 786820001

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D MELE, CHARLES A ☒ Delete
669 RIVER DRIVE, CENTER 2
ELMWOOD PARK, NJ 074071361

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D SINDELAR, CHARLES J ☒ Delete
4200 PARLIAMENT PLACE, STE. 600
LANHAM, MD 207061882

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D EISENBERG, RICHARD H ☒ Delete
101 EAST 52ND STREET, 10TH FLOOR
NEW YORK, NY 10022

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER ☐ Change ☒ Addition
DESSA M. BOKIDES
ONE ELMCROFT RD
STAMFORD, CT 06926-0700

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.P. + ASST TREASURER ☐ Change ☒ Addition
ARLEN F. HENOCK
ONE ELMCROFT RD
STAMFORD, CT 06926-0700

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY ☐ Change ☒ Addition
AMY C. CORN
ONE ELMCROFT RD
STAMFORD, CT 06926-0700

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASSISTANT SECRETARY ☐ Change ☒ Addition
PATRICIA M. JOHNSON
ONE ELMCROFT RD
STAMFORD, CT 06926-0700

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR ☐ Change ☒ Addition
LESLIE ABI-KARAM
ONE ELMCROFT RD
STAMFORD, CT 06926-0700

12. 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 10 or Block 11 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

ARLEN F. HENOCK

V.P. & ASST. TREASURER

2/23/05 203-351-7652

Daytime Phone #

ATTACHMENT
#F99000001947

GROUP 1 SOFTWARE, INC.

OFFICERS & DIRECTORS

Terms of Office through 5/2005

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Timothy Waggoner	Chief Technology Officer	
Robert S. Bowen	President	1879 Whitehall Road Annapolis, Maryland 21401
Alan Slater	President, doc 1 division	6806 Candy Lane Clifton, Virginia 22024
Andrew Naden	Executive Vice President	
Vincent D. Polito	Vice President	101 Nicole Drive, Milford, CT 06460
John C. Renehan	Vice President – Finance	6818 Roslyn Court Columbia, Maryland 21044
Dessa M. Bokides	Vice President and Treasurer	380 Lake Avenue, Greenwich, CT 06830
Arlen F. Henock	Vice President and Assistant Treasurer	44 Talmadge Ln. Stamford, CT 06905
Amy C. Corn	Secretary	8 Colonial Ct. New Canaan, CT 06940
Patricia M. Johnson	Assistant Secretary	110 Robertson Crossing, Fairfield, CT 06825

DIRECTORS

Leslie Abi-Karam, 61 Overlook Drive, Ridgefield, CT 06877
Matthew S. Kissner, 9 Huntington Ave., Scarsdale, NY 10583
Bruce P. Nolo, 1170 Fifth Ave. at 98th Street, NY, NY 10029

Business Address

Group I Software, Inc.
c/o Pitney Bowes Inc.