

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90090 013 ***150.00

DOCUMENT # P05158

1. Entity Name
DECISIONONE CORPORATION



Principal Place of Business
**50 EAST SWEDES FORD ROAD
FRAZER, PA 19355-0704 US**

Mailing Address
**PO BOX 3004
50 E SWEDES FORD RD
FRAZER, PA 19355-0704 US**

20022838



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01282005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
23-2328680

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
1200 S. 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **CEOP**
STREET ADDRESS **DE SOLA, GEORGE**
CITY-ST-ZIP **50 E SWEDES FORD ROAD
FRAZER, PA 19355**

TITLE ☐ Change ☒ Addition
NAME **SVP, CIO**
STREET ADDRESS **GILBERT W. PIDDINGTON**
CITY-ST-ZIP **50 E. SWEDES FORD RD.
FRAZER, PA 19355**

TITLE ☐ Delete
NAME **SRVP**
STREET ADDRESS **SNYDER, PAUL H**
CITY-ST-ZIP **50 E SWEDES FORD RD
FRAZER, PA 19355**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **LEONARD M. LODISH**
CITY-ST-ZIP **WHARTON SCHOOL
UNIV OF PA 3620 LOCUST WALK PHILADELPHIA, PA 19104**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **JOHNSON-MILLER, JOYCE**
CITY-ST-ZIP **4528 CLERMONT AVE
BROOKLYN, NY 11238**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **MILTON J. WALTERS**
CITY-ST-ZIP **888 SEVENTH AVENUE 17TH FL
NEW YORK, NY 10019**

TITLE ☒ Delete
NAME **D**
STREET ADDRESS **HILL, JOHN F**
CITY-ST-ZIP **25 OLD STONE WALL ROAD
EASTON, CT 06642**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **TIMOTHY J. PRICE**
CITY-ST-ZIP **565 BENFIELD RD, 3RD FL
SEVERNA PARK, MD 21146**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **COPPERMAN, HAROLD**
CITY-ST-ZIP **71 ROCKY SHORE ROAD
WOLFEBORO, NH 03894**

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

TITLE ☒ Delete
NAME **SVP**
STREET ADDRESS **WILSON, DWIGHT**
CITY-ST-ZIP **50 E SWEDES FORD ROAD
FRAZER, PA 19355**

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

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

EVP, CFO, SECRETARY

3/11/05

Date

(610) 296-6000

Daytime Phone #

DECISIONONE COPORATION					
Corporate Officers and Directors					
MARCH 2005					
DATE APPOINTED	NAME	OFFICE	WORK ADDRESS	PHONE NUMBER	FAX NUMBER
7-Apr-00	George W. De Sola	President, CEO & Chairman	50 E. Swedesford Road, Frazer PA 19355	610-993-6600	610-296-9746
28-Feb-01	Paul H. Snyder	Exec. VP, CFO & Secretary	50 E. Swedesford Road, Frazer PA 19355	610-993-6440	610-296-9746
3-Jan-02	Gilbert W. Piddington	Sr. VP & CIO	50 E. Swedesford Road, Frazer PA 19355	610-296-6234	610-296-6263
DIRECTORS					
20-Mar-00	George De Sola	Director	See Above	See Above	see above
21-Mar-00	Joyce Johnson-Miller	Director	JME Opportunity Partners, LLC 909 Third Avenue - Suite 2931 New York, NY 10022	212-350-1541	212-350-1544
8-Sep-00	Harold D. Copperman	Director	HDC Ventures 2804 Tarflower Way Naples, FL 34105	239-659-0093	239-659-4473
30-Sep-02	Leonard M. Lodish	Director	The Wharton School, Univ. of PA 1400 Steinberg Hall-Dietrich Hall 3620 Locust Walk Philadelphia, PA 19104	215-898-6645	215-898-2534
9-Jan-03	Milton J. Walters	Director	Tri-River Capital 888 Seventh Avenue, 17th Floor New York, NY 10019	212-581-5777	212-974-5755
4-Mar-03	Timothy F. Price	Director	Communications Advisory Group, LLC 565 Benfield Road, 3rd Floor Severna Park, MD 21146	410-544-4949	410-544-5300

ATTACHMENT

20022838

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