

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05158

FILED
Apr 24, 2009
Secretary of State

Entity Name: DECISIONONE CORPORATION

Current Principal Place of Business:

426 W LANCASTER AVENUE
DEVON, PA 19333 US

New Principal Place of Business:

Current Mailing Address:

426 W LANCASTER AVENUE
DEVON, PA 19333 US

New Mailing Address:

FEI Number: 23-2328680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BIBEAU, NEAL G
Address: 426 WEST LANCASTER AVE
City-St-Zip: DEVON, PA 19333

Title: SRVP () Delete
Name: MARTIN, RICHARD S
Address: 426 WEST LANCASTER AVE
City-St-Zip: DEVON, PA 19333

Title: EVP () Delete
Name: GREENOUGH, MICHAEL
Address: 711 PINTAIL COURT
City-St-Zip: GRANBURY, TX 76049

Title: D () Delete
Name: WALTERS, MILTON J
Address: 555 FIFTH AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: BECKMAN, KEITH M
Address: 13455 NOEL RD SUITE 1300
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: MAYER, STEVEN F
Address: 11812 SAN VICENTE BLVD., SUITE #300
City-St-Zip: LOS ANGELES, CA 90049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BIBEAU, NEAL G
Address: 426 WEST LANCASTER AVE
City-St-Zip: DEVON, PA 19333

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

Title: EVP (X) Change () Addition
Name: GREENOUGH, MICHAEL
Address: 426 WEST LANCASTER AVENUE
City-St-Zip: DEVON, PA 19333

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

Title: D (X) Change () Addition
Name: JOHN, MORGAN
Address: 13455 NOEL RD SUITE 800
City-St-Zip: DALLAS, TX 75240

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD S. MARTIN

SRVP

04/24/2009

Electronic Signature of Signing Officer or Director

Date