

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90047 045 ***150.00

DOCUMENT # P08081

1. Corporation Name

SCT SOFTWARE & RESOURCE MANAGEMENT CORPORATION

Principal Place of Business

GREAT VALLEY CORPORATE CENTER
4 COUNTRY VIEW ROAD
MALVERN PA 19355

Mailing Address

GREAT VALLEY CORPORATE CENTER
4 COUNTRY VIEW ROAD
MALVERN PA 19355

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1985

4. FEI Number

23-2303679

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME EMMI, MICHAEL J.
STREET ADDRESS 35 DEEPDALE ROAD
CITY-ST-ZIP STRAFFORD PA

TITLE VD ☐ DELETE
NAME CHAMBERLAIN, MICHAEL D.
STREET ADDRESS 217 FRENCH RD.
CITY-ST-ZIP NEWTOWN SQUARE PA

TITLE VPTD ☐ DELETE
NAME HASKELL, ERIC
STREET ADDRESS 518 CANDACE RD.
CITY-ST-ZIP VILLANOVA PA

TITLE VPS ☐ DELETE
NAME BLUMENTHAL, RICHARD A.
STREET ADDRESS 432 ROUNDHILL
CITY-ST-ZIP ST. DAVIDS PA

TITLE AT ☐ DELETE
NAME YERGEY, BETH A
STREET ADDRESS 4001 HOLLOW RD.
CITY-ST-ZIP MALVERN PA

TITLE S ☐ DELETE
NAME BENNETT, JAMES D
STREET ADDRESS 1435 SUGARTOWN RD
CITY-ST-ZIP BERWYN PA 19312

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ASST. TREASURER ☐ Change ☒ Addition
1.2 NAME MEENAN, JOHN P
1.3 STREET ADDRESS 416 KENT ROAD
1.4 CITY-ST-ZIP SPRINGFIELD, PA. 19064

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Beth A Yergey* BETH A YERGEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99 610-644-5930

Date

Daytime Phone #

CR2E034 (11/98)