

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAY -1 PH 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12646

(6)

1. Corporation Name

BURROUGHS SYSTEMS INCORPORATED

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/22/19863a. Date of Last Report
05/01/19944. FEI Number
23-2454905Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PDT
RIESENFELD, STEFAN C.
TOWNSHIP LINE & JOLLY RD
BLUE BELL PA1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
V/T/D
Township Line & Union Meeting Roads
☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
ROBSON, GEORGE T.
TOWNSHIP LINE & JOLLY RD
BLUE BELL PA2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☒ Change ☐ Addition
Township Line & Union Meeting RoadsTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
ANDERSON, RONALD C.
TOWNSHIP LINE & JOLLY RD
BLUE BELL PA3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
V/S/D
Township Line & Union Meeting Roads
☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AT
SILVERBERG, JACK R
TOWNSHIP LINE & JOLLY RD
BLUE BELL PA4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☒ Change ☐ Addition
Township Line & Union Meeting RoadsTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SD
JONES, BOBETTE
TOWNSHIP LINE & JOLLY RD
BLUE BELL PA5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
Remove
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AS
TEMPLE KEENE, SUSAN M.
TOWNSHIP LINE & JOLLY RD
BLUE BELL PA6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☒ Change ☐ Addition
Keene, Susan T.
Township Line & Union Meeting Roads

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD C. ANDERSON

4/19/95

(215) 986-5934

P12644

**OFFICERS AND DIRECTORS LISTING FOR
BURROUGHS SYSTEMS, INCORPORATED**

OFFICERS

George T. Robson
Stefan C. Riesenfeld
Ronald C. Anderson
Susan T. Keene
Jack R. Silverberg

President
Vice President and Treasurer
Vice President & Secretary
Assistant Secretary
Assistant Treasurer

DIRECTORS

Ronald C. Anderson
Stefan C. Riesenfeld
George T. Robson

THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

**Township Line and Union Meeting Roads
Blue Bell, Pennsylvania 19424**

December 31, 1994