

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
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 014 ***150.00

DOCUMENT # P16649

1. Corporation Name

WANG GOVERNMENT SERVICES, INC.

Principal Place of Business

TECHNOLOGY PARK M/S 302N
BILLERICA MA 01821-1199

Mailing Address

TECHNOLOGY PARK M/S 302N
BILLERICA MA 01821-1199

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1987

4. FEI Number

41-1571110

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

21 290 Concord Rd.

Suite, Apt. #, etc.

22 City & State

23 Billerica, MA

24 Zip

25 01821

Country

26 U.S.A.

2a. Mailing Address

26 290 Concord Road

Suite, Apt. #, etc.

27 City & State

28 Billerica, MA

29 Zip

30 01821

Country

31 U.S.A.

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

RL Hogan

Treasurer

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 P ☐ DELETE

NAME HOGAN, JAMES J.
STREET ADDRESS 7 WESTCOTT ST.
CITY-ST-ZIP ANDOVER MA

TITLE VT ☒ DELETE

NAME RYAN, W
STREET ADDRESS 2803 FOUNTAIN GROVE TERRACE
CITY-ST-ZIP ONLNEY MD 20832

TITLE T ☐ DELETE

NAME BUCKINGHAM, RICHARD L
STREET ADDRESS 2 PRESCOTT LANE
CITY-ST-ZIP HAMPTON FALLS NH

TITLE VS ☐ DELETE

NAME CORMIER, A R
STREET ADDRESS 14 NICOLL DR
CITY-ST-ZIP ANDOVER MA 01810

TITLE S ☐ DELETE

NAME NOTINI, ALBERT A
STREET ADDRESS SIX POMEROY ROAD
CITY-ST-ZIP ANDOVER MA

TITLE D ☐ DELETE

NAME TUCCI, JOSEPH M
STREET ADDRESS 10 MOUNTAIN LAUREL DR, 604
CITY-ST-ZIP NASHUA NH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

2608 Lasswade Lane
Oakton, VA 22124

See attached

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:

RL Hogan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

Date

Daytime Phone #

978-695-5000

CR2E034 (11/98)

WANG GOVERNMENT SERVICES, INC.
290 CONCORD ROAD
M/S 001-2K3
BILLERICA, MA 01821
FEDERAL ID# 41-1571110

490301-90091-14
P16649

LISTING OF OFFICERS

NAME AND ADDRESS	TITLE
James J. Hogan 2608 Lasswade Lane Oakton, VA 22124 Soc Sec # 055-32-3898	President
Albert A. Notini 6 Pomeroy Road Andover, MA 01810 Soc Sec # 020-48-4779	Sr. Vice President & Secretary
Richard L. Buckingham 2 Prescott Lane Hampton Falls, NH 03844 Soc Sec # 309-46-9540	Treasurer
Alan R. Cormier 14 Nicoll Drive Andover, MA 01810 Soc Sec # 015-38-3114	Assistant Secretary
Larry Wade 13328 Apgar Place Herndon, VA 22070 Soc Sec # 224-76-7543	Assistsant Treasurer
William Ryan 2803 Fountain Grove Terrace Olney, MD 20832 Soc Sec # 212-66-7661	Assistsant Treasurer

LISTING OF DIRECTORS

James J. Hogan 2608 Lasswade Lane Oakton, VA 22124 Soc Sec # 055-32-3898	Franklyn A. Caine 60 Cherry Brook Road Weston, MA 02193 Soc Sec # 067-40-5694
Albert A. Notini 6 Pomeroy Road Andover, MA 01810 Soc Sec # 020-48-4779	