

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P16966 (4)

1. Corporation Name
VERSYSS INCORPORATED



Principal Place of Business 15 CRAWFORD ST 100 BLUE HILL DRIVE NEEDHAM MA 02194 US	Mailing Address 15 CRAWFORD ST 100 BLUE HILL DRIVE NEEDHAM MA 02194 US
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2. Principal Place of Business 21 15 CRAWFORD ST. Suite, Apt #, etc. 22 City & State 23 NEEDHAM, MA Zip 24 02194	2a. Mailing Address 26 15 CRAWFORD ST. Suite, Apt #, etc. 27 City & State 28 NEEDHAM, MA Zip 29 02194
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3. Date Incorporated or Qualified 11/30/1987	3a. Date of Last Report 06/23/1995
4. FEI Number 58-1760004	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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 of registered agent or principal officer and director (if applicable) (If the registered agent's signature is required when filing this report, it must be included.)

12. OFFICERS AND DIRECTORS

TITLE	VP	☒ DELETE
NAME	SHEDD, STEVEN T	
STREET ADDRESS	ONE LEDGEWOOD RD	
CITY-STATE-ZIP	MEDWAY MA	
TITLE	V	☐ DELETE
NAME	EDWARDS, WILLIAM	
STREET ADDRESS	3 STOP RIVER RD	
CITY-STATE-ZIP	NORFOLK MA	
TITLE	D	☐ DELETE
NAME	STEVENS, CHARLIE	
STREET ADDRESS	360 US RT 1	
CITY-STATE-ZIP	FALMOUTH ME	
TITLE	D	☒ DELETE
NAME	KEENE, RUSSELL	
STREET ADDRESS	190 PARTRIDGE RD	
CITY-STATE-ZIP	WESTWOOD MA	
TITLE	P	☒ DELETE
NAME	HARTE, NEAL	
STREET ADDRESS	6 EVEETT AVE	
CITY-STATE-ZIP	WINCHESTER MA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VICE PRES	☐ Change ☒ Addition
12 NAME	THOMAS WURRYBACK	
13 STREET ADDRESS	1200 THE AMERICAN RD	
14 CITY-STATE-ZIP	MORRIS PLAINS, NJ 07950	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE	TREASURER	☐ Change ☒ Addition
42 NAME	JOHN MORTELL	
43 STREET ADDRESS	50 HERITAGE DR	
44 CITY-STATE-ZIP	PLEASANTVILLE, NJ 07748	
51 TITLE	PRESIDENT	☐ Change ☒ Addition
52 NAME	HENRY GREEN	
53 STREET ADDRESS	5 PINE VALLEY COURT	
54 CITY-STATE-ZIP	HOLMDEL, NJ 07733	
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John Black **6/17/96**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)