

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 07, 1999 8:00 am
Secretary of State

04-07-1999 90009 019 ***150.00

DOCUMENT # P16966

1. Corporation Name

VERSYSS INCORPORATED

Principal Place of Business

1200 THE AMERICAN ROAD
MORRIS PLAINS NJ 07950
US

Mailing Address

1200 THE AMERICAN ROAD
MORRIS PLAINS NJ 07950
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1987

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 owes the current year intangible
Personal Property Tax. ☐ 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

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 ~~CFO~~ ☒ DELETE
NAME ~~WRABACK, THOMAS~~
STREET ADDRESS ~~1200 THE AMERICAN RD~~
CITY-ST-ZIP ~~MORRIS PLAINS NJ 07950~~

TITLE ~~V~~ ☒ DELETE
NAME ~~EDWARDS, WILLIAM~~
STREET ADDRESS ~~3 STOP RIVER RD~~
CITY-ST-ZIP ~~NORFOLK MA~~

TITLE ~~D~~ ☒ DELETE
NAME ~~PIGOWER, JEFFREY~~
STREET ADDRESS ~~1200 THE AMERICAN ROAD~~
CITY-ST-ZIP ~~MORRIS PLAINS NJ 07950~~

TITLE ~~P~~ ☒ DELETE
NAME ~~MORTELL, JOHN~~
STREET ADDRESS ~~50 HERTIAGE DR~~
CITY-ST-ZIP ~~PLEASANTVILLE NY 10570~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☐ Change ☒ Addition
1.2 NAME Paul M. Antinori
1.3 STREET ADDRESS 1200 The American Road
1.4 CITY-ST-ZIP Morris Plains, NJ 07950

2.1 TITLE Vice President ☒ Change ☐ Addition
2.2 NAME William Edwards
2.3 STREET ADDRESS 1200 The American Road
2.4 CITY-ST-ZIP Morris Plains, NJ 07950

3.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME Kenneth Ernsting
3.3 STREET ADDRESS 1200 The American Road
3.4 CITY-ST-ZIP Morris Plains, NJ 07950

4.1 TITLE
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:

Paul M. Antinori
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/99

Date

973-490-3112

Daytime Phone #

CR25034 (4/1/98)