

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 14, 1999 8:00 am
Secretary of State

05-14-1999 90009 038 ***300.00

DOCUMENT # P26688

1. Corporation Name

KEANE INFORMATION SERVICES COMPANY

Principal Place of Business

TEN CITY SQUARE
BOSTON MA 02116-5118

Mailing Address

TEN CITY SQUARE
BOSTON MA 02116-5118

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1989

4. FEI Number

04-2437166

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
NAME KEANE, JOHN F.
STREET ADDRESS 55 BLACKHORSE LANE
CITY-ST-ZIP COHASSET MA

☐ DELETE

TITLE V
NAME CATALDO, WALLACE A.
STREET ADDRESS 35 GREENWOOD RD.
CITY-ST-ZIP ANDOVER MA

☐ DELETE

TITLE D
NAME SHAFTO, ROBERT
STREET ADDRESS 526 GROVE ST
CITY-ST-ZIP NEEDHAM MA

☐ DELETE

TITLE T
NAME CLEARY, FRANCIS M.
STREET ADDRESS 16 QUAKER CIRCLE
CITY-ST-ZIP PEMBROKE MA

☐ DELETE

TITLE D
NAME ROCKART, JOHN F.
STREET ADDRESS 77 MASS AVE.
CITY-ST-ZIP CAMBRIDGE MA

☐ DELETE

TITLE D
NAME HINDLE, WINSTON
STREET ADDRESS 17 MUSTERFIELD RD
CITY-ST-ZIP CONCORD MA

☐ DELETE

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 ☐ 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:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0000361

P246688
550620-90009-76

Keane, Inc.

DIRECTORS

SS# 118-26-0124
John F. Keane-President
55 Blackhorse Lane
Cohasset, Ma. 02025

SS# 130-30-9871
John F. Rockart
150 Cherry Brook Road
Weston, MA 02193

SS# 485-34-4385
Robert Shafto
526 Grove Street
Needham, Ma. 02192

SS# 013-26-9043
Winston Hindle Jr.
17 Musterfield Road
Concord, Ma. 01742

Philip J. Harkins
380 Thoreau Street
Concord, Ma. 01742

SS# 028-54-3946
John F. Keane, Jr.- Office of the President
151 Country Drive
Weston, Ma. 02193

SS# 028-54-4482
Brian T. Keane - Office of the President
37 Juniper Road
Weston, Ma. 02193

OFFICERS

SS# 048-42-2561
Wallace A. Cataldo-VP
33 Greenwood Road
Andover, Ma. 01810

SS# 032-30-8201
Edward Longo-VP
14 Spring Road
Westboro, Ma. 01581

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550620-90009.76

SS# 078-30-0916
Raymond Paris-VP
19 Lillian Lane
Plainview, Ny. 11803

SS# 010-42-0724
Francis M. Cleary-Treasurer & Asst. Clerk
16 Quaker Circle
Pembroke, Ma. 02359

Renee Southard- VP
12 Holly Lane
Beverly, Ma. 01915