

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 25, 2001 8:00 am**  
**Secretary of State**

07-25-2001 90022 001 \*1,100.00

**DOCUMENT # P26688**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**04-2437166**

Applied For

Not Applicable

Zip  
**02129**

Country

Zip  
**02129**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00  
 After September 12, 2001 Fee will be \$750.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
 NAME **PD KEANE, JOHN F.** ☒ Delete  
 STREET ADDRESS **55 BLACKHORSE LANE**  
 CITY-ST-ZIP **COHASSET MA**

TITLE  
 NAME **P.D. BRIAN T. KEANE** ☐ Change ☒ Addition  
 STREET ADDRESS **TEN CITY SQ.**  
 CITY-ST-ZIP **BOSTON, MA 02129**

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

TITLE  
 NAME **JOHN J. LEANY** ☐ Change ☒ Addition  
 STREET ADDRESS **TEN CITY SQ.**  
 CITY-ST-ZIP **BOSTON, MA 02129**

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

TITLE  
 NAME **JOHN F. KEANE** ☒ Change ☐ Addition  
 STREET ADDRESS **TEN CITY SQ.**  
 CITY-ST-ZIP **BOSTON, MA 02129**

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

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

7/17/01  
 Date

617-241-9200  
 Daytime Phone #

CR2E034 (5/01)