

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 9:58

DOCUMENT # P27881

(2)

1. Corporation Name

THINKING MACHINES CORPORATION

Principal Place of Business

245 FIRST STREET
CAMBRIDGE MA 02142

Mailing Address

245 FIRST STREET
CAMBRIDGE MA 02142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1990

3a. Date of Last Report

07/26/1994

4. FEI Number

04-2789482

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. 198.032

Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDBERG, ROBERT
SCRI
FLORIDA STATE UNIVERSITY
TALLAHASSEE FL 32306

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PO	FISHMAN, RICHARD	16 HESKETH ST.	CHEVY CHASE MD
VPOT	CLAYTON, RICHARD	245 FIRST STREET	CAMBRIDGE MA
V	MEHDI, MIRZA	245 FIRST STREET	CAMBRIDGE MA
V	BUTLER, FRED	245 FIRST STREET	CAMBRIDGE MA
VPO	DENICOFF, MARVIN	11020 SEVEN HILL LN.	POTOMAC, MD 20854
S	BURGESS, JOHN	60 STATE ST.	BOSTON MA

1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PREL. & CEO	ROBERT DORETTI	45 BEACON STREET	BOSTON, MA	
VP - DEVELOPMENT	STANLEY VESTAL	19 BLANCHARD ROAD	HARVARD, MA	
VP - FINANCE & ADMIN. / TREAS.	ROBERT LABROSIERE	21 ONEIDA ROAD	UPTON, MA	
VP - PRODUCT MGT & OPERATIONS	JACEK MYCKOWSKI	247 STOW ROAD	HARVARD, MA	
VP - SALES, MKTG & LOGISTICS	S. GRADY POTAMAK	361 MAIN ST.	APPLEBORO, MA	
DIRECTOR & SECRETARY	RICHARD CLAYTON	101 BIRCHILL ROAD	STOW, MA	

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 607.0503(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

ROBERT LABROSIERE, VP - FIN & ADMIN & TREAS.

4-12-95

(617) 234-1000

REMITTED BY MAY 1

THINKING MACHINES CORPORATION
OFFICERS AND DIRECTORS

EXHIBIT A

92788

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NAME	TITLE	ADDRESS	TERM
ROBERT DORETTI	PRES & CEO AND DIRECTOR	48 BEACON STREET, BOSTON MA	UNTIL SUCCESSORS ARE DULY ELECTED & QUALIFIED
STANLEY VESTAL	VICE-PRES-DEVELOPMENT	19 BLANCHARD ROAD, HARVARD MA	
ROBERT J. LaBOSSIERE	VICE-PRES-FINANCE & ADMIN AND TREASURER	21 ONEIDA ROAD, UPTON MA	
JACEK MYCZKOWSKI	VICE-PRES-PRODUCT MANAGEMENT & OPPORTUNITY	297 STOW ROAD, HARVARD MA	
S. GRADY PUTNAM	VICE-PRES-SALES, MARKETING AND SUPPORT	361 MAIN ST., AMESBURY MA	
JAMES COHEN	DIRECTOR	7900 GLADES ROAD, BOCA RATON FL	
MARVIN DENICOFF	DIRECTOR	11020 SEVEN HILL LANE, POTOMAC MD	
W. DANIEL HILLIS	DIRECTOR	117 LAKEVIEW STREET, CAMBRIDGE MA	
CHRISTINE ZIVKOVIC	DIRECTOR	347 WEST 57TH STREET #29-A, NY NY	
RICHARD J. CLAYTON	SECRETARY/DIRECTOR	109 BIRCHILL ROAD, STOW MA	