

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27881 (2)

1. Corporation Name

THINKING MACHINES CORPORATION



Principal Place of Business

14 CROSBY DRIVE
BEDFORD MA 01730

Mailing Address

14 CROSBY DRIVE
BEDFORD MA 01730

3. Date Incorporated or Qualified
01/29/1990

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

27 City & State

28

Zip

Country

24

25

29

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4. FEI Number

04-2789482-04-3294782

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

GOLDBERG, ROBERT
SCRI
FLORIDA STATE UNIVERSITY
TALLAHASSEE FL 32306

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, if not applicable,

(IND. L. Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	DORETTI, ROBERT	
STREET ADDRESS	45 BEACON ST	
CITY-ST-ZIP	BOSTON MA	
TITLE	VPD	☒ DELETE
NAME	WESTAL, STANLEY	
STREET ADDRESS	19 BLCANCHARD RD	
CITY-ST-ZIP	HARVARD MA	
TITLE	VP-FIN. & ADMIN. AFFS.	☐ DELETE
NAME	LABOSSIERE, ROBERT	
STREET ADDRESS	21 ONEIDA RD	
CITY-ST-ZIP	UPTON MA	
TITLE	VP	☐ DELETE
NAME	MYCKOWSKI, JACEK	
STREET ADDRESS	297 STOW RD	
CITY-ST-ZIP	HARVARD MA	
TITLE	VP	☐ DELETE
NAME	PUTNAM, GARDY S	
STREET ADDRESS	361 MAIN ST	
CITY-ST-ZIP	AMESBURY MA	
TITLE	DS	☒ DELETE
NAME	CLAYTON, RICARD	
STREET ADDRESS	109 BIRCHILL RD	
CITY-ST-ZIP	STOW MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	14 CROSBY DRIVE
1.4 CITY-ST-ZIP	BEDFORD, MA 01730
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	VP-FIN. & ADMIN. AFFS. ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	14 CROSBY DRIVE
3.4 CITY-ST-ZIP	BEDFORD, MA 01730
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	(SEE EXHIBIT A)
6.4 CITY-ST-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on the attached with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 29, 1996 (617) 276-0400

Date

Daytime Phone #

CR2E034 (12/95)

THINKING MACHINES CORPORATION
OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS	TERM
ROBERT L. DORETTI	PRESIDENT & CEO & DIRECTOR	14 CROSBY DR., BEDFORD MA 01730	
ROBERT J. LaBOSSIERE	VP-FINANCE & ADMINISTRATION, & SECRETARY	14 CROSBY DR., BEDFORD MA 01730	
JACEK MYCZKOWSKI	VP-PRODUCT MANAGEMENT & OPPORTUNITY	14 CROSBY DR., BEDFORD MA 01730	
S. GRADY PUTNAM	VP-SALES, MARKETING & SUPPORT	14 CROSBY DR., BEDFORD MA 01730	
STACEY CANNON	ASST SECRETARY	14 CROSBY DR., BEDFORD MA 01730	UNTIL SUCCESSORS ARE DULY QUALIFIED & ELECTED.
CHARLES STEWART	DIRECTOR	402 SOUTH LASALLE ST., SUITE #402 CHICAGO, IL 60605	
GEORGE LEVIN	DIRECTOR	100 BAY COLONY LANE FORT LAUDERDALE, FL 33308	
BRADLEY GEVURTZ	DIRECTOR	C/O LADENBURG, THALMANN & CO 540 MADISON AVE., NY, NY 10022	
RICHARD J. LAMPEN	DIRECTOR	C/O NEW VALLEY CORP. 100 S.E. SECOND STREET(32nd FLOOR) MIAMI, FL 33131	