

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P29704 (4)
1. Corporation Name
HORIZONS TECHNICAL SERVICES COMPANY, INC.

Principal Place of Business
700 TECHNOLOGY PARK DR.
BILLERICA MA 01821
US

Mailing Address
C/O THE CORPORATION TRUST COMPANY
1209 N. ORANGE ST.
WILMINGTON DE 19801-1120
US



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

3. Date Incorporated or Qualified

06/07/1990

3a. Date of Last Report

03/26/1996

4. FEI Number

33-0284941

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

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 D
NAME BOYCE, J.P.
STREET ADDRESS 3990 RUFFIN RD.
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE DVS
NAME VAUGHAN, ROBERT L.
STREET ADDRESS 700 TECHNOLOGY PARK DR
CITY-ST-ZIP BILLERICA MA

☐ DELETE

TITLE D
NAME PALMER, JAMES T.
STREET ADDRESS 3990 RUFFIN RD.
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE T
NAME FRITSCH, DEBORAH H.
STREET ADDRESS 3990 RUFFIN RD.
CITY-ST-ZIP SAN DIEGO CA

☐ DELETE

TITLE AS
NAME ROJEK, JOANNE
STREET ADDRESS 3990 RUFFIN RD.
CITY-ST-ZIP SAN DIEGO CA

☒ DELETE

TITLE DP
NAME PONTIUS, EARL A.
STREET ADDRESS 700 TECHNOLOGY PARK DR
CITY-ST-ZIP BILLERICA 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

AS

Marinelli, Lisabeth
700 Technology Park Dr
BillERICA, MA 01821

14. I do 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.

SIGNATURE:

Robert L. Vaughan

Robert L. Vaughan

4/29/97

508-663-6600

CR2E034 (9/96)