

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

FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P30877

(5)

1. Corporation Name
CONVERSION SYSTEMS, INC.



Principal Place of Business

1155 BUSINESS CTR DR
HORSHAM PA 19044-3454
US

Mailing Address

FIVE HIGH RIDGE PARK
P O BOX 10309
STAMFORD CT 06904-2309
US

3. Date Incorporated or Qualified
09/11/1990

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address:

26 1155 Business Center Dr

4. FEI Number

23-2605725

Applied For

Not Applicable

22 City & State

27 City & State

28 Horsham PA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 Zip Country

29 19044 30 Country

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME HARKER, RICHARD A.
STREET ADDRESS 200 WELSH ROAD
CITY-ST-ZIP HORSHAM PA ☒ DELETE

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME Richard A. Harker
1.3 STREET ADDRESS 1155 Business Center Drive
1.4 CITY-ST-ZIP Horsham, PA 19044

TITLE V
NAME ANDERSON, AARNE
STREET ADDRESS 5 HIGH RIDGE PARK
CITY-ST-ZIP STANDFORD CT ☒ DELETE

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME Aarne Anderson
2.3 STREET ADDRESS 1155 Business Center Drive
2.4 CITY-ST-ZIP Horsham, PA 19044

TITLE S
NAME HUBEN, CHRISTINA E
STREET ADDRESS 5 HIGH RIDGE PARK
CITY-ST-ZIP STANFORD CT ☒ DELETE

3.1 TITLE S/VP ☒ Change ☐ Addition
3.2 NAME Leon Z. Heller
3.3 STREET ADDRESS 1155 Business Center Drive
3.4 CITY-ST-ZIP Horsham, PA 19044

TITLE V
NAME HILTON, ROBERT G.
STREET ADDRESS 200 WELSH ROAD
CITY-ST-ZIP HORSHAM PA ☒ DELETE

4.1 TITLE V/D ☒ Change ☐ Addition
4.2 NAME Jerrold I Dolinger
4.3 STREET ADDRESS 1155 Business Center Drive
4.4 CITY-ST-ZIP Horsham, PA 19044

TITLE VD
NAME GUZZETTI, LOUIS A., JR.
STREET ADDRESS 5 HIGH RIDGE PARK
CITY-ST-ZIP STAMFORD CT ☒ DELETE

5.1 TITLE V/D ☒ Change ☐ Addition
5.2 NAME Louis A. Guzzetti, Jr.
5.3 STREET ADDRESS 1155 Business Center Drive
5.4 CITY-ST-ZIP Horsham, PA 19044

TITLE VD
NAME HULL, JAMES C.
STREET ADDRESS 5 HIGH RIDGE PARK
CITY-ST-ZIP STAMFORD CT ☒ DELETE

6.1 TITLE V/CFO ☒ Change ☐ Addition
6.2 NAME James C. Hull
6.3 STREET ADDRESS 1155 Business Center Drive
6.4 CITY-ST-ZIP Horsham, PA 19044

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:

CR2E034 (9/96)