

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jeffrey B. Moorman
Secretary of State
Tallahassee, Florida 32399-0400

APPROVED
AND
FILED

95 MAY -1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P32921** (9)
1. Corporation Name:
BNA PROPERTIES, INC.

Principal Place of Business: **ONE FIRST NATIONAL PLAZA, 19TH FLOOR
CHICAGO IL 60670-7308**
Mailing Address: **ONE FIRST NATIONAL PLAZA, 19TH FLOOR
CHICAGO IL 60670-7308**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/25/1991** 3a. Date of Last Report: **05/01/1994**
4. FBI Number: **36-3755099** Applied For: ☐ Not Applicable: ☐
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☒ No

2. Principal Place of Business: **21** 2a. Mailing Address: **25**
State: **22** City & State: **27**
City & State: **23** City & State: **28**
City: **24** Country: **25** City: **29** Country: **30**

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, Not Acceptable):
83
84 City: **FL** 85 Zip Code:

11. Pursuant to the provisions of Sections 607.02 and 607.03, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office in 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 authorized to accept the discharges of the former agent. Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD MALEY, JAMES J. ONE FIRST NAT. PLAZA CHICAGO IL	NAME	☐ Change ☐ Add
NAME	VD DIBERNARDO, RICHARD J. ONE FIRST NAT. PLAZA CHICAGO IL	NAME	☐ Change ☐ Add
NAME	S HABICHT, PATRICIA T. ONE FIRST NAT. PLAZA CHICAGO IL	NAME	☐ Change ☐ Add
NAME	T ROBERTS, WILLIAM J. ONE N. DEARBORN, 14TH FL CHICAGO IL	NAME	☐ Change ☐ Add
NAME	VD MCGEE, PHILLIP E. ONE FIRST NAT. PLAZA CHICAGO IL	NAME	☐ Change ☐ Add
NAME	AT DONOVAN, JAMES E. ONE FIRST NAT PLAZA CHICAGO IL	NAME	☐ Change ☐ Add

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Sections 199.032, Florida Statutes. I further certify that the information included on this filing report is supplemental annual report and is accurate and that my corporation shall have the same legal effect as if made on or before the date of filing of the report. I am authorized to accept the discharges of the former agent. Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an additional officer or director.

SIGNATURE: *James E. Donovan*
SIGNATURE AND TYPED OR PRINTED NAME OF AGING OFFICER OR DIRECTOR: *James E. Donovan*
4-28-95 (312) 407-8052

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**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
JAN 20 1996

JAN 20 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33861
1. Corporation Name
BABN TECHNOLOGIES CORPORATION

Principal Place of Business Mailing Address
**1209 Orange Street
WILMINGTON, DE 19801**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 **3000 de l'Assomption Blvd.**
22 City & State 27
23 Zip Country 28 **Montreal, (Quebec)**
24 25 29 **H1N 3V5** 30 **Canada**

4. FEI Number **50-1673074** 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

10. Name and Address of New Registered Agent

**CT Corp. System
1290 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, a printed name of registered agent and fee if applicable) (Print) Registered agent signature required when registering DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

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DOCUMENT # P34231

1. Corporation Name

Integrated Systems Solutions Corporation

RECEIVED FLORIDA
STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
Rt. 100 c/o Income Tax Dept.
Somers, N. Y. 10589 Old Orchard Road
Armonk, N. Y. 10504

3. Date Incorporated or Qualified 6/7/91 3a. Date of Last Report 4/26/94

2. Principal Place of Business 21 Route 100 Suite Apt # etc	2a. Mailing Address 26 Income Tax Dept. Suite Apt #, etc 27 Old Orchard Rd. MD 234 City & State 28 Armonk, N. Y. Zip Country 29 10504 30 USA	4. FEI Number 13-3616592	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 Rd. 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
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11. Pursuant to the provisions of Sections 607.0502 and 607.1501 Florida Statutes, the above named corporation submits the 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 _____ DATE _____
Signature of a person authorized to register agent and file 1 applicable. Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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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 1.19.07(d)(1) 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. I am an officer or director of the corporation or the incorporator or holder empowered to execute this report as required by Chapter 607 Florida Statutes, and that my name appears in block 12 or block 13 of block 13 of this report with an address.

SIGNATURE: *Louis O. Feeney* Louis O. Feeney (914) 765-1900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

ISSC OFFICERS - ALL ISSC VICE PRESIDENTS ARE OFFICERS

Address for ALL the following: ISSC Corporation
44 South Broadway
White Plains, NY 10601

*Please note two exceptions.

<u>ISSC OFFICERS</u>	<u>TITLE</u>	<u>DATE IN OFFICE</u>
Samuel J. Palmisano	-- ISSC President & Chief Executive Officer	1/01/93
Gordon E. Myers	-- General Manager, Commercial Industries	2/24/92
Mike E. Daniels	-- Vice President, Healthcare & Insurance Industries	1/01/93
Ron A. Rappoport	-- Vice President, General Counsel & Secretary	7/12/93 9/01/94
Greg A. Van Ert	-- Vice President, Management Services	11/18/92
Anthony J. Macina	-- General Manager, Distributed Systems Management Global Solutions	3/01/94
Daniel R. Colby	-- Vice President, Production Industries	1/01/93
R. F. Kern	-- Vice President, Public Sector & Utilities	1/01/93
George Samenuk	-- Vice President, Finance & Securities Industries	10/01/94
A. Donald Rully	-- Vice President, Information Technology	8/12/91
Peter D. Dance	-- Vice President, Systems Solutions Finance & Securities & Retail	8/12/91
Thomas J. Kolvek	-- Vice President, Finance & Planning	3/01/94
*John P. Singleton	-- Vice President, Business Development IBM Corporation 1001 W. T. Harris Blvd Charlotte, NC 28262	9/01/92
Robert K. Zapfel	-- Vice President, Commercial Industry	10/01/94
*David J. Maki	-- Vice President, Aerospace ISSC Corporation 325 McDonnell Blvd St. Louis, MO 63134	8/12/91
Stephen T. Huhn	-- ISSC Vice President, External Business Relations & Secretary, Tarrytown Holdings, Inc. (an investment subsidiary of ISSC)	5/13/91
Todd F. Gordon	-- President, Tarrytown Holdings, Inc. (an investment subsidiary of ISSC) & Vice President, Supply Chain Solutions, IBM	7/13/92

ISSC Board of Directors & ISSC Officers

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ISSC Board of Directors

Dennie M. Welsh	- IBM Vice President & General Manager Marketing IBM Corporation 44 South Broadway White Plains, NY 10601
Samuel J. Palmisano	-- ISSC President & Chief Executive Officer ISSC Corporation 44 South Broadway White Plains, NY 10601
William O. Grabe	-- IBM Retiree w/General Atlantic Partners General Atlantic Partners 3 Pickwick Plaza Greenwich, CT 06830
Robert C. Timpson	-- General Manager, Finance Industry IBM Corporation 44 South Broadway White Plains, NY 10601
Sid Handler	-- Assistant General Manager, Finance & Planning IBM Corporation 44 South Broadway White Plains, NY 10601
James A. Cannavino	-- Senior Vice President & Strategy & Development IBM Corporation Old Orchard Road Armonk, NY 10504
Nicholas M. Donofrio	-- General Manager, Large Scale Computing Division IBM Corporation 1580 Route 52, Bldg 504 Hopewell Junction, NY 12533
Jean-Charles Levy	-- General Manager, International Operations IBM Corporation Old Orchard Road Armonk, NY 10504

POWER OF ATTORNEY

I, T. F. Gordon, Treasurer of Integrated Systems Solutions Corporation, with offices at 44 South Broadway, White Plains, New York 10601, have made, constituted and appointed and by THESE PRESENTS, do make, constitute and appoint L. O. Feeney, of Old Orchard Road, Armonk, New York 10504, Director of Tax Audits & Proceedings of International Business Machines Corporation, my true and lawful attorney for me and in my name, place and stead, to prepare, to sign, to file, and to deliver all tax returns and reports and compilations of information connected therewith with respect to any business operating transaction of the Integrated Systems Solution Corporation, which are required by any governmental agency, department or instrumentality or which my said attorney shall think to be desirable or necessary for any purpose, and to make any payments with respect thereto; hereby giving and granting unto my said attorney full power and authority to do and perform all and every act or think whatsoever requisite and necessary with respect to the above as I might or could do if personally present, hereby ratifying and confirming all that my said attorney, shall lawfully do or cause to be done by virtue thereof.

IN WITNESS THEREOF, I have hereunto set my hand and seal the 28th day of September, in the year One Thousand Nine Hundred and Ninety-Three