

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P32922

1. Corporation Name

NYNEX Computer Services Company

Principal Place of Business

Mailing Address

2 BLUE HILL PLAZA
PEARL RIVER, N.Y. 10965

1111 WESTCHESTER AVE
WHITE PLAINS, N.Y. 10604

3. Date Incorporated or Qualified

3a. Date of Last Report

2-25-91

4. FEI Number

13-3557107

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

LT CORPORATION SYSTEM
1700 S. PINE ISLAND ROAD
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 of officer or director of corporation or registered agent and the applicable date.

Signature of Registered Agent's signature required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KENNETH R. MARKS
STREET ADDRESS 1113 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS, N.Y. 10604

TITLE V
NAME WALTER E. OSTERMAN
STREET ADDRESS 4 WEST RED OAK LANE
CITY-ST-ZIP WHITE PLAINS, N.Y. 10604

TITLE S
NAME LINDA MATTRELLA
STREET ADDRESS 1113 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS, N.Y. 10604

TITLE T
NAME COLSON P. TURNER
STREET ADDRESS 1113 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS, N.Y. 10604

TITLE AC
NAME ROSLYN GRIGOLEIT
STREET ADDRESS 1111 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS, N.Y. 10604

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3. 1. TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4. 1. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5. 1. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6. 1. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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-05/06/96-01099-018
***200.00

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 an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROSLYN GRIGOLEIT
ASST COMPTROLLER 4-25-96 (914)644-6875

CR2E034 (12/95)