

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39848

(7)

1. Corporation Name

SHAMROCK COMPUTER RESOURCES, LTD. CORPORATION



Principal Place of Business

5030 80TH AVENUE, SUITE 20
MOLINE IL 61265

Mailing Address

5030 80TH AVENUE, SUITE 20
MOLINE IL 61265

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
07/29/1992

3a. Date of Last Report
03/21/1995

4. FEI Number
42-1337270

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0600 and 607.1500, 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 607.0600, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement on behalf of the corporation.

Signature of the person authorized to sign this statement on behalf of the corporation.

Date

12. OFFICERS AND DIRECTORS

TITLE DVP
NAME FLAHERTY, JAMES J.
STREET ADDRESS 2700 32ND AVENUE
CITY-STATE-ZIP COURT ROCK ISLAND IL

TITLE STD
NAME GUILFOIL, TIMOTHY J.
STREET ADDRESS 9136 PRESERVE BOULEVARDE
CITY-STATE-ZIP DEN PRAIRIE MN

TITLE DVP
NAME KRISHNAN, SANTOSH S.
STREET ADDRESS 1999 JEFFERSON AVENUE
CITY-STATE-ZIP ST PAUL MN

TITLE DVP
NAME PONUSSWAMY, RAJ
STREET ADDRESS 2407 WEST CREST COURT
CITY-STATE-ZIP BETTENDORF IA

TITLE PD
NAME PETERSON, DON C.
STREET ADDRESS 5956 CROW VALLEY PARK DR
CITY-STATE-ZIP DAVENPORT IA

TITLE DVP
NAME FLAHERTY, PATRICK J.
STREET ADDRESS 3526 WELSHIRE DRIVE
CITY-STATE-ZIP BETTENDORF IA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Timothy J. Guilfoil
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/96

612-857-3164

CR2E034 (12/95)