

FILED
Jul 06, 2005 8:00 am
Secretary of State

06-14-2005 90001 025 ***150.00
 07-06-2005 90032 011 ***400.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P98000065147 1. Entity Name SEISINT, INC.																																																																																																															
Principal Place of Business 6601 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487		Mailing Address 6601 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487																																																																																																													
2. Principal Place of Business 6601 Park of Commerce Blvd. Suite, Apt. #, etc. BLVD. City & State Boca Raton, FL Zip 33487 Country USA		3. Mailing Address <i>402nd Blount Dr.</i> Two Newton Place Suite, Apt. #, etc. Suite 350 City & State Newton, MA Zip 02458-1637 Country USA																																																																																																													
4. FEI Number 65-0852445		Applied For ☐ Not Applicable																																																																																																													
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		06082005 Chg-P CR2E034 (10/03)																																																																																																													
6. Name and Address of Current Registered Agent SCHWARTZ, KENNETH J. 6601 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																													
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)																																																																																																															
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																																																																																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">P</td> <td style="width: 15%;">NAME</td> <td style="width: 15%;">CAMERON, PAUL</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">6601 PARK OF COMMERCE BLVD</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 15%;">BOCA RATON, FL 33487</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>S</td> <td>NAME</td> <td>SCHWARTZ, KENNETH</td> <td>STREET ADDRESS</td> <td>6601 PARK OF COMMERCE BLVD</td> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33487</td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>NAME</td> <td>HIGHT, JACK</td> <td>STREET ADDRESS</td> <td>6601 PARK OF COMMERCE</td> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33487</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>T</td> <td>NAME</td> <td>BRETON, CHRISTIANE</td> <td>STREET ADDRESS</td> <td>6601 PARK OF COMMERCE BLVD.</td> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33487</td> <td style="text-align: center;">☐ Delete</td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td>NAME</td> <td>SWIFT, JAMES P</td> <td>STREET ADDRESS</td> <td>6601 PARK OF COMMERCE BLVD.</td> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33487</td> <td style="text-align: center;">☒ Delete</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>NAME</td> <td>STAFFORD, BRIAN</td> <td>STREET ADDRESS</td> <td>6601 PARK OF COMMERCE BLVD.</td> <td>CITY-ST-ZIP</td> <td>BOCA RATON, FL 33487</td> <td style="text-align: center;">☒ Delete</td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">P/O</td> <td style="width: 15%;">NAME</td> <td style="width: 15%;">Reck, James M.</td> <td style="width: 15%;">STREET ADDRESS</td> <td style="width: 15%;">1130 18th Street NW, Suite 600</td> <td style="width: 15%;">CITY-ST-ZIP</td> <td style="width: 15%;">Washington, DC 20036</td> <td style="width: 10%; text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td>TITLE</td> <td>S/Director</td> <td>NAME</td> <td>Jacobs, Michael A.</td> <td>STREET ADDRESS</td> <td>7443 Springboro Pike</td> <td>CITY-ST-ZIP</td> <td>Miamisburg, OH 45342</td> <td style="text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td>TITLE</td> <td>D/Treasurer</td> <td>NAME</td> <td>Fogarty, Kenneth E.</td> <td>STREET ADDRESS</td> <td>Two Newton Place, Suite 350</td> <td>CITY-ST-ZIP</td> <td>Newton, MA 02458-1637</td> <td style="text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>NAME</td> <td>Horbaczewski, Henry Z.</td> <td>STREET ADDRESS</td> <td>125 Park Avenue, 23rd Floor</td> <td>CITY-ST-ZIP</td> <td>New York, NY 10017</td> <td style="text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td>TITLE</td> <td>VP-Tax</td> <td>NAME</td> <td>Fontaine, Charles P.</td> <td>STREET ADDRESS</td> <td>Two Newton Place, Suite 350</td> <td>CITY-ST-ZIP</td> <td>Newton, MA 02458-1637</td> <td style="text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>NAME</td> <td>Prozes, Andrew</td> <td>STREET ADDRESS</td> <td>125 Park Avenue, 23rd FL</td> <td>CITY-ST-ZIP</td> <td>New York, NY 10017</td> <td style="text-align: center;">☐ Change ☒ Addition</td> </tr> </table>				TITLE	P	NAME	CAMERON, PAUL	STREET ADDRESS	6601 PARK OF COMMERCE BLVD	CITY-ST-ZIP	BOCA RATON, FL 33487	☐ Delete	TITLE	S	NAME	SCHWARTZ, KENNETH	STREET ADDRESS	6601 PARK OF COMMERCE BLVD	CITY-ST-ZIP	BOCA RATON, FL 33487	☒ Delete	TITLE	D	NAME	HIGHT, JACK	STREET ADDRESS	6601 PARK OF COMMERCE	CITY-ST-ZIP	BOCA RATON, FL 33487	☐ Delete	TITLE	T	NAME	BRETON, CHRISTIANE	STREET ADDRESS	6601 PARK OF COMMERCE BLVD.	CITY-ST-ZIP	BOCA RATON, FL 33487	☐ Delete	TITLE	VP	NAME	SWIFT, JAMES P	STREET ADDRESS	6601 PARK OF COMMERCE BLVD.	CITY-ST-ZIP	BOCA RATON, FL 33487	☒ Delete	TITLE	D	NAME	STAFFORD, BRIAN	STREET ADDRESS	6601 PARK OF COMMERCE BLVD.	CITY-ST-ZIP	BOCA RATON, FL 33487	☒ Delete	TITLE	P/O	NAME	Reck, James M.	STREET ADDRESS	1130 18th Street NW, Suite 600	CITY-ST-ZIP	Washington, DC 20036	☐ Change ☒ Addition	TITLE	S/Director	NAME	Jacobs, Michael A.	STREET ADDRESS	7443 Springboro Pike	CITY-ST-ZIP	Miamisburg, OH 45342	☐ Change ☒ Addition	TITLE	D/Treasurer	NAME	Fogarty, Kenneth E.	STREET ADDRESS	Two Newton Place, Suite 350	CITY-ST-ZIP	Newton, MA 02458-1637	☐ Change ☒ Addition	TITLE	D	NAME	Horbaczewski, Henry Z.	STREET ADDRESS	125 Park Avenue, 23rd Floor	CITY-ST-ZIP	New York, NY 10017	☐ Change ☒ Addition	TITLE	VP-Tax	NAME	Fontaine, Charles P.	STREET ADDRESS	Two Newton Place, Suite 350	CITY-ST-ZIP	Newton, MA 02458-1637	☐ Change ☒ Addition	TITLE	D	NAME	Prozes, Andrew	STREET ADDRESS	125 Park Avenue, 23rd FL	CITY-ST-ZIP	New York, NY 10017	☐ Change ☒ Addition
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12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																															
SIGNATURE: <u>Charles P. Fontaine</u> <u>Charles P. Fontaine-VP-Tax</u> 06/10/2005 (617) 558-4918 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone																																																																																																															

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