

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006599

FILED
Jan 16, 2014
Secretary of State
CC2236696478

Entity Name: INFORMATION NETWORK SYSTEMS, INC.

Current Principal Place of Business:

700 N FREDERICK AVE
GAITHERSBURG, MD 20879

Current Mailing Address:

PO BOX 61511, BLDG 100, RM U4632
KING OF PRUSSIA, PA 19406

FEI Number: 23-2139528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT TREASURER
Name WHITNEY, RENA H
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASSISTANT SECRETARY
Name MARTIN, DONALD P
Address 230 MALL BLVD
City-State-Zip: KING OF PRUSSIA PA 19406

Title PRESIDENT / DIRECTOR
Name SHREWSBURY, JUNE
Address 9301 SKYLINE RD
City-State-Zip: DALLAS TX 75243

Title VICE PRESIDENT / TREASURER
Name POSSENRIEDE, KENNETH R
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title SECRETARY
Name MIFSUD, JAMES C
Address 5600 SAND LAKE RD
City-State-Zip: ORLANDO FL 32819

Title ASSISTANT SECRETARY
Name ALLEN, KATHY L
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASSISTANT SECRETARY
Name CORDERO, MARITZA
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title ASSISTANT SECRETARY
Name COLE, GLENN E
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DONALD P MARTIN

ASSISTANT SECRETARY 01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name HEYWOOD, DAVID A
Address 6801 ROCKLEDGE DR
City-State-Zip: BETHESDA MD 20817

Title DIRECTOR
Name BECK, JAMES K
Address 5600 SAND LAKE RD
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR
Name MACKAY, SCOTT W
Address 700 N FREDERICK AVE
City-State-Zip: GAITHERSBURG MD 20879