

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 SEP 20 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 849214

1. Entity Name ACS State & Local Solutions, Inc.
300 Frank W. Burr Blvd.
Teaneck, NJ 07666

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2828 N. Haskell Ave.

3. Mailing Address
2828 N. Haskell Ave.

Suite, Apt. #, etc.
Bldg. 1, 10th Floor

Suite, Apt. #, etc.
Bldg. 1, 10th Floor

City & State
Dallas, Texas

City & State
Dallas, Texas

Zip
75204

Country
USA

Zip
75204

Country
USA

4. FEI Number
13-1996647

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President
NAME	John M. Brophy
STREET ADDRESS	1200 K Street, NW, 12th Floor
CITY - ST - ZIP	Washington, DC 20005
TITLE	Vice President/Secretary/Director
NAME	William L. Deckelman, Jr.
STREET ADDRESS	2828 N. Haskell, Bldg. 1, FL-10
CITY - ST - ZIP	Dallas, TX 75204
TITLE	Vice President
NAME	John Rexford
STREET ADDRESS	2828 N. Haskell, Bldg. 1, FL-10
CITY - ST - ZIP	Dallas, TX 75204
TITLE	Treasurer
NAME	Nancy P. Vineyard
STREET ADDRESS	3988 N. Central, Expy., FL-9
CITY - ST - ZIP	Dallas, TX 75204
TITLE	Assistant Secretary
NAME	Wayne R. Lewis
STREET ADDRESS	2828 N. Haskell, Bldg. 1, FL-10
CITY - ST - ZIP	Dallas, TX 75204
TITLE	Director
NAME	Jeffrey A. Rich
STREET ADDRESS	2828 N. Haskell, Bldg. 1, FL-10
CITY - ST - ZIP	Dallas, TX 75204

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

000008431930-
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****550.00 ****550.00

DO NOT WRITE
IN THIS SPACE

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wayne R. Lewis

Wayne R. Lewis, Asst. Secretary 9-17-02 214.841.6111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2082

ACS State & Local Solutions, Inc., a New York corporation
Officers and Directors

Directors:

Jeffrey A. Rich
William L. Deckelman, Jr.

2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204
2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204

Officers:

President
Executive Vice President
and Chief Financial Officer
Chief Operating Officer
Vice President
Vice President – Real Estate
Vice President & Secretary
Treasurer
Assistant Secretary
Assistant Secretary

John M. Brophy

1200 K Street, NW, FL-12, Washington, DC 20005

John J. McCarey

2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204

Ed C. Gund

1200 K Street, NW, FL-12, Washington, DC 20005

John H. Rexford

2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204

David Jarrett

2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204

William L. Deckelman, Jr., 2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204

Nancy Vineyard

2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204

Wayne R. Lewis

2828 N. Haskell Ave., Bldg. 1, FL-10, Dallas, TX 75204

Richard Russin

1200 K Street, NW, FL-12, Washington, DC 20005