

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90172 035 ***150.00

DOCUMENT # F96000002394

1. Corporation Name

~~TASC SYSTEMS ENGINEERING CORPORATION~~

Litton Adesso Software, Inc.

Principal Place of Business
55 WALKERS BROOK DR
READING MA 01867

Mailing Address
55 WALKERS BROOK DR
READING MA 01867

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1996

4. FEI Number

04-3310728

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME HINEMAN, EVANS R
STREET ADDRESS 55 WALKERS BROOK-DRIVE
CITY-ST-ZIP READING MA 01867

TITLE D ☐ DELETE
NAME PRESTON, JOHN E
STREET ADDRESS 21240 BURBANK BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91367

TITLE D ☐ DELETE
NAME THOMAS, JEANETTE M
STREET ADDRESS 21240 BURBANK BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91367

TITLE VP ☒ DELETE
NAME HOKE, LAWRENCE
STREET ADDRESS 21240 BURBANK BLVD.
CITY-ST-ZIP WOODLAND HILLS CA 91367

TITLE AC ☒ DELETE
NAME GRAMONT, JOHN
STREET ADDRESS 55 WALKERS BROOK-DRIVE
CITY-ST-ZIP READING MA 01867

TITLE T ☐ DELETE
NAME PAULSON, TIMOTHY G
STREET ADDRESS 21240 BURBANK BLVD.
CITY-ST-ZIP WOODLAND HILLS 91 367

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☒ Change ☐ Addition
1.2 NAME Hineman, Evans R
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME Pilderleeve, Mark
4.3 STREET ADDRESS 55 Walkers Brook Drive
4.4 CITY-ST-ZIP Reading, MA 01867

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME Asst. Treasurer
5.3 STREET ADDRESS Stone, Kenneth M.
5.4 CITY-ST-ZIP 55 Walkers Brook Drive
Reading, MA-01867

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)