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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000003952 (6)

1. Corporation Name

CAMBRIDGE SYSTEMATICS, INC.



Principal Place of Business

150 CAMBRIDGE DRIVE
SUITE 4000
CAMBRIDGE MA 02140

Mailing Address

150 CAMBRIDGE DRIVE
SUITE 4000
CAMBRIDGE MA 02140-2322

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

08/02/1996

3a. Date of Last Report

4. FEI Number

04-2905095

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

g. 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PT, Director	☐ DELETE
NAME	NEUMANN, LANCE A	
STREET ADDRESS	150 CAMBRIDGE DRIVE	
CITY-ST-ZIP	CAMBRIDGE MA 02140	
TITLE	V	☐ DELETE
NAME	LEPORE, ROBERT L	
STREET ADDRESS	150 CAMBRIDGE DRIVE	
CITY-ST-ZIP	CAMBRIDGE MA 02140	
TITLE	V	☐ DELETE
NAME	GRENZBACK, LANCE R	
STREET ADDRESS	150 CAMBRIDGE DRIVE	
CITY-ST-ZIP	CAMBRIDGE MA 02140	
TITLE	C	☐ DELETE
NAME	FOWLE, ALBERT W	
STREET ADDRESS	150 CAMBRIDGE DRIVE	
CITY-ST-ZIP	CAMBRIDGE MA 02140	
TITLE	V	☐ DELETE
NAME	CUTLER, MARC	
STREET ADDRESS	150 CAMBRIDGE DRIVE	
CITY-ST-ZIP	CAMBRIDGE MA 02140	
TITLE	V, Director	☐ DELETE
NAME	PICKRELL, STEVE	
STREET ADDRESS	1300 CLAY STREET	
CITY-ST-ZIP	OAKLAND CA 94612	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP	☐ Change ☒ Addition
12 NAME	Candace Tobin	
13 STREET ADDRESS	150 Cambridge Park Drive	
14 CITY-ST-ZIP	Cambridge, MA 02140	
21 TITLE	SR VP, Director	☐ Change ☒ Addition
22 NAME	Arlee T. Reno	
23 STREET ADDRESS	5225 Wisconsin Avenue, N.W., 409	
24 CITY-ST-ZIP	Washington, DC 20015	
31 TITLE	Director	☐ Change ☒ Addition
32 NAME	Moshe Ben-Artiva	
33 STREET ADDRESS	MIT Bldg. 1 Room 183	
34 CITY-ST-ZIP	Cambridge, MA 02139	
41 TITLE	Director	☐ Change ☒ Addition
42 NAME	Marvin L. Mannheim	
43 STREET ADDRESS	Northwestern University, JH Kellogg Policy Dept	
44 CITY-ST-ZIP	Evanston, IL 60208	
51 TITLE	Director	☐ Change ☒ Addition
52 NAME	Steve Herman	
53 STREET ADDRESS	MIT Room 1-238	
54 CITY-ST-ZIP	Cambridge, MA 02142	
61 TITLE	Director	☐ Change ☒ Addition
62 NAME	Robert Kasameyer	
63 STREET ADDRESS	17 Pond St.	
64 CITY-ST-ZIP	Cohasset, MA 02025	

14. I do 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.

SIGNATURE:

Albert W. Fowle
Albert W. Fowle, Controller, Clerk

3/6/97 (617)354 0167

Date

Daytime Phone # 0000824

CR2E034 (9/96)