FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # P15761 (0)

1. Corporation Name

IBM CS SYSTEMS, INC.

Principal Place of Business	Mailing Address
1 TOWER LANE. #2000 OAKBROOK TERRACE IL 60181	1 TOWER LANE. #2000 OAKBROOK TERRACE IL 60181

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified	3a. Date of Last Report
08/31/1987	05/16/1995

4. FEI Number: **36-2958937** ☐ 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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ DATE _____

Signature, typed or printed name of the registered agent, and date. NOTE: If registered agent is a corporation, the name and title of the officer must be provided.

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD - GEN. MGR.	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	JOHN, ROBERT W.		1.2 NAME	
STREET ADDRESS	1 TOWER LANE, #2000		1.3 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181		1.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DARCIE E. PECK		2.2 NAME	
STREET ADDRESS	1 TOWER LANE, #2000		2.3 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181		2.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DARCIE E. PECK		3.2 NAME	
STREET ADDRESS	1 TOWER LANE, #2000		3.3 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROBERT W. JOHN		4.2 NAME	
STREET ADDRESS	1 TOWER LANE #2000		4.3 STREET ADDRESS	
CITY-ST-ZIP	OAKBROOK TERRACE IL 60181		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	W. WILSON LOWERY JR		5.2 NAME	
STREET ADDRESS	290 HARBOR DR.		5.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD, CT 06904		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	KISBERT, KIMBERLY A.		6.2 NAME	
STREET ADDRESS	290 HARBOR DR.		6.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT 06904		6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Darcie E Peck — DARCIE E. PECK — SECRETARY/TREASURER — 4-30-96 — 708-716-6304

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #