

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0038737 Annual Report for the year 1990

FIRST: The name of the corporation is Momentum Systems Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Sale and lease of computer equipment.

FOURTH: If foreign corporation, address of its principal office One Progress Avenue, Horsham, PA 1904

FIFTH: Business address in Rhode Island None.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|-------------------|----------------|--|
| Don E. Ackerman | Director | 630 Fifth Avenue, New York, NY 10111 |
| Bruce K. Anderson | Director | 200 Liberty Street, New York, NY 10281 |
| | Director | |
| Donald E. Lemon | President | One Progress Avenue, Horsham, PA 19044 |
| Robert A. Rao | Vice President | One Progress Avenue, Horsham, PA 19044 |
| Vincent M. Dadamo | Secretary | One Progress Avenue, Horsham, PA 19044 |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1,000 | Common | N/A | \$1.00 |

Rec'd & Filed **OCT 28 1991**

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 100 | Common | N/A | \$1.00 |

Dated October 16, 19 91

MOMENTUM SYSTEMS CORPORATION

(Name of Corporation)

By Vincent M. Dadamo
Vincent M. Dadamo

Title Corporate Secretary

(Report must be signed by an officer)