

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 1989

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 peripheral equipment.

FOURTH: If foreign corporation, address of its principal office One Progress Avenue, Horsham, PA 19044

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, New York, NY 10111
Robert A. Rao	Vice President	One Progress Avenue, New York, NY 10111
Vincent M. Dadamo	Secretary	One Progress Avenue, New York, NY 10111
	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

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

Rec'd & Filed OCT 23 1991

Dated October 16, 1991

MOMENTYM SYSTEMS CORPORATION
(Name of Corporation)
By Vincent M. Dadamo
Vincent M. Dadamo
Title Secretary

(Report must be signed by an officer)