

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Jm

Corporate ID.....38737..... Annual Report for the year.....1988

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 & LEASE of
Computer Equipment.....

FOURTH: If foreign corporation, address of its principal office.....500 PALISADE ST.
HERKIMER, NY 13350.....

FIFTH: Business address in Rhode Island.....

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

| Name | Office | Address (including number, street, zip code) |
|-----------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| <u>LIST</u> | | |
| <u>ATTACHED</u> | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|---------------|----------|--|
| <u>1000</u> | <u>Common</u> | <u>-</u> | <u>\$ 1.00</u> |

PAID

EIGHTH: Number of Shares issued:

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

MAR 15 1988

SEC'Y OF STATE

Dated FEBRUARY 26 1988

Momentum Systems Corporation
(Name of Corporation)

By Eugene S. Sandler

Title.....ASSISTANT SECRETARY TAX DIRECTOR.....

(Report must be signed by an officer)

MOMENTUM SYSTEMS CORPORATION
500 PALISADE STREET
HERKIMER, NEW YORK 13350

LIST OF OFFICERS
JUNE 30, 1987

| <u>NAME</u> | <u>ADDRESS</u> | <u>TITLE</u> | <u>SDC. SEC. #</u> |
|----------------------|--|--|--------------------|
| DON E. ACKERMAN | J. H. WHITNEY & CO. 630 FIFTH AVENUE NEW YORK, NY 10111 | CHM. OF THE BOARD/ TREASURER | 506-30-9454 |
| ROBERT A. RAO | 201 LITTLETON ROAD MORRIS PLAINS, NJ 07950 | PRESIDENT & CHIEF EXECUTIVE OFFICER | 086-36-9332 |
| WILLIAM J. HEWITT | REBOUL, MACMURRY, HEWITT & KRISTOL 45 ROCKFELLER PLAZA NEW YORK, NY 10111 | SECRETARY | 213-40-5603 |
| RICHARD MINER | 201 LITTLETON ROAD MORRIS PLAINS, NJ 07950 | ASS'T. SECRETARY | 157-32-4453 |
| EUGENE S. SADLON | 500 PALISADE STREET HERKIMER, NY 13350 | ASS'T. SECRETARY | 077-34-6276 |
| ROBERT H. WAINWRIGHT | 500 PALISADE STREET HERKIMER, NY 13350 | ASS'T. SECRETARY | 051-36-1140 |