

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 83238		2. NAME OF CORPORATION Diversified Data Services, Inc. f/k/a DDS Acquisition Corp.)			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 15 Blackstone Valley Place			CITY Lincoln	STATE Rhode Island	ZIP CODE 02865
4. BUSINESS PHONE NO. (401) 333-0406		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 7872
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Computer Software Business, Design of Software, Payroll and Ledger Programs, Data-Processing-Services					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Emery Tondreau			VICE PRESIDENT NAME George N. Hoover, III		
STREET ADDRESS 15 Blackstone Valley Place			STREET ADDRESS Raup Road		
CITY Lincoln	STATE Rhode Island	ZIP CODE 02865	CITY Chatham	STATE New York	ZIP CODE 12037
SECRETARY NAME Louis Dempf, Jr.			TREASURER NAME Marianne Wilcox Gaige		
STREET ADDRESS 33 Elk Street			STREET ADDRESS 9537 Main Street		
CITY Albany,	STATE New York	ZIP CODE 12207	CITY Holland Patent	STATE New York	ZIP CODE 13354
*See attached					
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME James L. Salerno			DIRECTOR NAME Philip D. Mickle		
STREET ADDRESS P.O. Box 296			STREET ADDRESS 48 Center Street		
CITY Ghent	STATE New York	ZIP CODE 12075	CITY Chatham	STATE New York	ZIP CODE 12037
DIRECTOR NAME George N. Hoover, III			DIRECTOR NAME John F. Fila		
STREET ADDRESS Raup Road			STREET ADDRESS 14 Houseman Street		
CITY Chatham	STATE New York	ZIP CODE 12037	CITY Chatham	STATE New York	ZIP CODE 12037
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS	NO PAR VALUE		1	Common	None

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

6/14/96

Check No:

CC# 63163152

By:

Signature of Officer

Louis Dempf, Jr.

Print or Type Name of Officer

Secretary  
Title of Officer

6/13/96  
Date

For Secretary of State Use Only

ADDITIONAL DIRECTORS: Item 9 (Continued)

Donald D. Graser  
204 Meadow View Lane  
Williamsville, New York 14221

Joseph S. Lupkin  
7 Winfield Terrace  
Great Neck, New York 11023

F. Frank Fila  
79 Grove Street  
Chester, New Jersey 07930

George N. Cartwright  
P.O. Box 44  
Old Chatham, New York

Louis Dempf, Jr.  
33 Elk Street  
Albany, New York 12207

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT

File Annually  
LLC: Sep 1 - Nov 1  
CORP: Jan 1 - March 1

State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

Corporate ID: 0009264 Annual Report for the year: 1995

Name of Business Entity: Diversified Data Services, Inc.

Business entity organized under the laws of the State of Rhode Island  
Federal Taxpayer Identification Number \_\_\_\_\_  
For foreign entity, address and telephone number of principal office \_\_\_\_\_  
Phone ( ) \_\_\_\_\_  
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - No P.O. Box):  
83 Vermont Ave #4  
Warwick RI 02888  
Phone: (401) 738-5670

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)  
 Limited Liability Company (See RIGL 7-16)  
Name, title and mailing address of contact person to whom communications may be directed:  
Emery E. Tondreau  
83 Vermont Ave #4  
Warwick RI 02888  
Brief statement of the character of business conducted in Rhode Island:  
Computer Services.  
Date of Organization: 6-26-70  
Date of Qualification to do business in Rhode Island (if foreign entity): \_\_\_\_\_

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (SEE RIGL 7-1.1)	<u>Emery E. Tondreau</u>	<u>6 Ladnar Dr</u>	<u>Lincoln RI</u>	<u>02865</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (SEE RIGL 7-1.1)				
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (SEE RIGL 7-1.1)				
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (SEE RIGL 7-1.1)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Emery E. Tondreau</u>	<u>6 Ladnar Dr</u>	<u>Lincoln RI</u>	<u>02865</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>1,000</u>	NUMBER <u>500</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES	SERIES
PAR VALUE OR WITHOUT PAR <u>without</u>	PAR VALUE OR WITHOUT PAR <u>without</u>

Date February 27, 1995  
By: [Signature]  
Emery E. Tondreau  
PRINT OR TYPE NAME OF OFFICER SIGNING  
President  
TITLE OF OFFICER SIGNING

Form 31 1/94  
**DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:**  
PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

RAE  
02888