



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401-222-3049

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 118874		2. Name of Corporation EDGEWATER TECHNOLOGY (DELAWARE), INC.			
3. Street Address Principal Business Office 20 HARVARD MILL SQUARE		City WAKEFIELD	State MA	Zip 01880	
4. Business Phone No. (781) 246-3343		5. State of Incorporation DELAWARE		6. SIC Code 7872	
7. Brief Description of the Character of Business Conducted in Rhode Island COMPUTER PROGRAMMING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Shirley Singleton			Vice President Name David Clancey		
Street Address 20 HARVARD MILL SQUARE			Street Address 20 HARVARD MILL SQUARE		
City WAKEFIELD	State MA	Zip 01880	City WAKEFIELD	State MA	Zip 01880
Secretary Name Kevin Rhodes			Treasurer Name Kevin Rhodes		
Street Address 20 HARVARD MILL SQUARE			Street Address 20 HARVARD MILL SQUARE		
City WAKEFIELD	State MA	Zip 01880	City WAKEFIELD	State MA	Zip 01880
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Shirley Singleton			Director Name David Clancey		
Street Address 20 HARVARD MILL SQUARE			Street Address 20 HARVARD MILL SQUARE		
City WAKEFIELD	State MA	Zip 01880	City WAKEFIELD	State MA	Zip 01880
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES					
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
2,000 COMM \$0.01 PAR VALUE			1,760	Common	\$.01
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES					
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



118874

FILED

File Date _____
Check No. _____
By _____
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 118874 2. Name of Corporation Edgewater Technology (Delaware), Inc.
3. Street Address Principal Business Office City State Zip
20 Harvard Mill Square Wakefield MA 01880
4. Business Phone No. 781-246-3343 5. State of Incorporation Delaware 6. SIC Code 7872
7. Brief Description of the Character of Business Conducted in Rhode Island
Computer Programming

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Shirley Singleton Vice President Name David Clancey
Street Address Street Address
20 Harvard Mill Square 20 Harvard Mill Square
City State Zip City State Zip
Wakefield MA 01880 Wakefield MA 01880
Secretary Name Kevin R. Rhodes Treasurer Name Kevin R. Rhodes
Street Address Street Address
20 Harvard Mill Square 20 Harvard Mill Square
City State Zip City State Zip
Wakefield MA 01880 Wakefield MA 01880

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Shirley Singleton Director Name David Clancey
Street Address Street Address
20 Harvard Mill Square 20 Harvard Mill Square
City State Zip City State Zip
Wakefield MA 01880 Wakefield MA 01880
Director Name David Gallo
Street Address
20 Harvard Mill Square
City State Zip
Wakefield MA 01880

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000 Common \$.01 Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES
Number of Shares Class/Series Par Value
1760 Common \$.01

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.

Signature of Officer

Date

Kevin R. Rhodes

Print or Type Name of Officer

CFO, Treasurer and Secretary

Title of Officer

Form 630 12-01

File Date

3-1-04

Check No.

14229

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED OR PRINTED IN BLACK

1. Corporate ID No.

118874

2. Name of Corporation

EDGEWATER TECHNOLOGY (DELAWARE), INC.

3. Street Address Principal Business Office

20 Harvard Mill Square

City

Wakefield

State

MA

Zip

01880

4. Business Phone No.

781-246-3343

5. State of Incorporation

DELAWARE

6. SIC Code

7872

7. Brief Description of the Character of Business Conducted in Rhode Island

consulting and systems integration firm

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Shirley Singleton

Vice President Name

Street Address

clo Edgewater Technology, 20 Harvard Mill Sq

Street Address

City

Wakefield

State

MA

Zip

01880

City

State

Secretary Name

Kevin R. Rhodes

Treasurer Name

Kevin R. Rhodes

Street Address

clo Edgewater Technology, 20 Harvard Mill Sq

Street Address

same

City

Wakefield

State

MA

Zip

01880

City

State

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Clete T. Brewer

Director Name

William J. Lynch

Street Address

clo Edgewater Technology, 302 E. Millsap Rd.

Street Address

clo Catterton Partners, 170 East 77th St

City

Fayetteville

State

AR

Zip

72703

City

New York

State

NY

Zip

10021

Director Name

Michael R. Loeb

Director Name

Bob L. Martin

Street Address

clo SYMPSE GROUP, Four High Ridge Park

Street Address

30 Pinnacle

City

Stamford

State

CT

Zip

06905

City

ROGERS

State

AR

Zip

72758

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

2000

Class/Series

\$0.01

Par Value

20,000,000 COMM \$0.01 PAR VALUE

Number of Shares

1760 Comm \$0.01 Par Value

Class/Series

Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

* 1 1 8 8 7 MAY 05 2003

File Date

3-3-03

By

AMF 318249

Check No.

12398

By

HP

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Kevin R. Rhodes

Date

2/28/03

Print or Type Name of Officer

CFO Treasurer + Secretary

Title of Officer

5

Form 630 1202

Clete Brewer
Chairman and CEO
Edgewater Technology, Inc.
302 E. Millsap Road
Fayetteville, AR 72703
e-mail:
cbrewer@edgewatertechnology.com

Phone: 501-973-6046
Fax: 501-973-6049

Assistant: Jacinda Smith
jsmith@edgewatertechnology.com

Michael Loeb
President and CEO
Synapse Group, Inc.
Four High Ridge Park
Stamford, CT 06905
e-mail: mloeb@synapsemail.com

Phone: 203-614-3235
Fax: 203-595-8272

Assistant: Monika Heilbut
mloeb@synapsemail.com

William J. Lynch (Bill)
Catterton Partners, LLC
170 East 77th Street
New York, NY 10021
e-mail: wlynch@capspart.com

Phone: 212-861-4096
Cell: 917-991-2354
Fax: 212-861-4097

Assistant: Jennifer Weedon
jenweed@hotmail.com

Bob L. Martin
30 Pinnacle
Rogers, AR 72758
e-mail: bmartinjr1@aol.com

Phone: 501-464-4678
Fax: 501-464-4660
Voice Message: 501-464-4676

Charles Sanders
Glaxo-Wellcome
100 Europa, Suite 170
Chapel Hill, NC 27514
e-mail:
casanders@mindspring.com

Phone: 919-932-6998
Fax: 919-932-7588

Assistant: Lori Franklin
lorifranklin@europacenter.net

Shirley Singleton
Edgewater Technology, Inc.
20 Harvard Mill Square
Wakefield, MA 01880
e-mail: ssingleton@edgewater.com

Phone: 781-246-3343
Fax: 781-246-8241

Assistant: Peg Lynch
plynch@edgewater.com

SEND COPIES OF CORRESPONDENCES TO:

Gordon Allison
Edgewater Technology, Inc.
302 East Millsap Road
Fayetteville, AR 72703
e-mail:
gallison@edgewatertechnology.com

Phone: 501-973-6057
Fax: 501-973-6049

Assistant: Sarah Owens
sowens@edgewatertechnology.com



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

118874

2. Name of Corporation

EDGEWATER TECHNOLOGY (DELAWARE), INC.

3. Street Address Principal Business Office

20 Harvard Mills Square

City

Wakefield

State

MA

Zip

01880

4. Business Phone No.

(781)246-3343

5. State of Incorporation

DELAWARE

6. SIC Code

7872

7. Brief Description of the Character of Business Conducted in Rhode Island

Custom Software Development; E-Solutions; E-Strategy; Outsourcing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Shirley Singleton

Street Address

20 Harvard Mills Square

City

Wakefield

State

MA

Zip

01880

Secretary Name

Kevin Rhodes

Street Address

20 Harvard Mills Square

City

Wakefield

State

MA

Zip

01880

Vice President Name

David Clancey

Street Address

20 Harvard Mills Square

City

Wakefield

State

MA

Zip

01880

Treasurer Name

Street Address

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Shirley Singleton

Street Address

20 Harvard Mills Square

City

Wakefield

State

MA

Zip

01880

Director Name

Director Name

David Clancey

Street Address

20 Harvard Mills Square

City

Wakefield

State

MA

Zip

01880

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

20,000,000 COMM \$.001 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

17,600,000

COMM

\$.001

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 8 8 7 4 *

File Date: 2/14/02

Check No.: 9523

By: LB

FOR SECRETARY OF STATE USE ONLY

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.

Gordon Y. Allison 1/21/02
Signature of Officer Date

Gordon Y. Allison

Print or Type Name of Officer

Executive Vice President

Title of Officer