



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. 35886		2. Name of Corporation Genlex Inc.			
3. Street Address Principal Business Office 5 Aquidneck Court		City Jamestown	State RI	Zip 02835	
4. Business Phone No.		5. State of Incorporation RHODE ISLAND		6. SIC Code 7872	
7. Brief Description of the Character of Business Conducted in Rhode Island COMPUTER SOFTWARE DEVELOPMENT AND SALES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen J. Mecca			Vice President Name Linda G. Mecca		
Street Address 5 Aquidneck Court			Street Address 5 Aquidneck Court		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Secretary Name Linda G. Mecca			Treasurer Name Stephen D. Mecca		
Street Address 5 Aquidneck Court			Street Address 5 Green Lane		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stephen J. Mecca			Director Name Linda G. Mecca		
Street Address 5 Aquidneck Court			Street Address 5 Aquidneck Court		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Director Name Stephen D. Mecca			Director Name		
Street Address 5 Green Lane			Street Address		
City Jamestown	State RI	Zip 02835	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM NO PAR VALUE			200	Common	None

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



File Date	1-21-05
Check No.	546
By:	J.C.
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 Stephen D. Mecca	Date 1/20/05
Print or Type Name of Officer Treasurer	
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 OR PRINTED IN BLACK)

1. Corporate ID No 35886		2. Name of Corporation Genlex Inc.		
3. Street Address Principal Business Office 5 Aquidneck Court		City Jamestown	State RI	Zip 02835
4. Business Phone No. 401-423-3342		5. State of Incorporation RHODE ISLAND		6. SIC Code 7872
7. Brief Description of the Character of Business Conducted in Rhode Island COMPUTER SOFTWARE DEVELOPMENT AND SALES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Stephen J. Mecca		Vice President Name Linda G. Mecca		
Street Address 5 Aquidneck Court		Street Address 5 Aquidneck Court		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI
Secretary Name Linda G. Mecca		Treasurer Name STEPHEN D. MECCA		
Street Address 5 Aquidneck Court		Street Address 5 GREEN LANE		
City JAMESTOWN	State RI	Zip 02835	City JAMESTOWN	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name STEPHEN J. MECCA		Director Name LINDA G. MECCA		
Street Address 5 AQUIDNECK COURT		Street Address 5 AQUIDNECK COURT		
City JAMESTOWN	State RI	Zip 02835	City JAMESTOWN	State RI
Director Name STEPHEN D. MECCA		Director Name		
Street Address 5 GREEN LANE		Street Address		
City JAMESTOWN	State RI	Zip 02835	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
8,000 COMM NO PAR VALUE			200	Common
				none

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



* 3 5 8 8 6 *

File Date 1-00-04
Check No. 8594
By: [Signature]

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.

Stephen D. Mecca 1/16/04
Signature of Officer Date

STEPHEN D. MECCA
Print or Type Name of Officer

TREASURER
Title of Officer



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.

35886

2. Name of Corporation

Genlex Inc.

3. Street Address Principal Business Office

a 5 Aquidneck Court

City

Jamestown

State

RI

Zip

02835

4. Business Phone No.

401-423-3342

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7872

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

Software development and sales

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

President Name

Stephen J. Mecca

Vice President Name

Linda G. Mecca

Street Address

5 Aquidneck Court

Street Address

5 Aquidneck Court

City

Jamestown

State

RI

Zip

02835

City

Jamestown

State

RI

Zip

02835

Secretary Name

Linda G. Mecca

Treasurer Name

Stephen D. Mecca

Street Address

5 Aquidneck Court

Street Address

5 Green Lane

City

Jamestown

State

RI

Zip

02835

City

Jamestown

State

RI

Zip

02835

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

Director Name

Stephen J. Mecca

Director Name

Linda G. Mecca

Street Address

5 Aquidneck Court

Street Address

5 Aquidneck Court

City

Jamestown

State

RI

Zip

02835

City

Jamestown

State

RI

Zip

02835

Director Name

Stephen D. Mecca

Director Name

Street Address

Street Address

5 Green Lane

City

Jamestown

State

RI

Zip

02835

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

none

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



* 3 5 8 8 6 *

001 11 51 17 180

File Date: _____

FILED

Check No.: _____

JAN 27 2003

By: _____

FOR SECRETARY OF STATE USE ONLY

311967

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: Stephen D. Mecca Date: 1/25/03

Print or Type Name of Officer: Stephen D. Mecca

Treasurer

Title of Officer: _____



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. 2. Name of Corporation

35886 Genlex Inc.

3. Street Address Principal Business Office

5 Green Lane

City

Jamestown

State

RI

Zip

02835

4. Business Phone No

401-560-0050

5. State of Incorporation

RHODE ISLAND

6. SIC Code

7872

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

Software development and sales

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

President Name

Stephen J. Mecca

Vice President Name

Linda G. Mecca

Street Address

5 Aquidneck Court

Street Address

5 Aquidneck Court

City

Jamestown

State

RI

Zip

02835

City

Jamestown

State

RI

Zip

02835

Secretary Name

Linda G. Mecca

Treasurer Name

Stephen D. Mecca

Street Address

5 Aquidneck Court

Street Address

5 Green Lane

City

Jamestown

State

RI

Zip

02835

City

Jamestown

State

RI

Zip

02835

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

Director Name

Stephen D. Mecca

Director Name

Linda G. Mecca

Street Address

5 Green Lane

Street Address

5 Aquidneck Court

City

Jamestown

State

RI

Zip

02835

City

Jamestown

State

RI

Zip

02835

Director Name

Stephen J. Mecca

Director Name

Street Address

Street Address

5 Aquidneck Court

City

Jamestown

State

RI

Zip

02835

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

none

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



* 3 5 8 8 6 *

File Date: 1-30-08

Check No: 8466

By: [Signature]

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: Stephen Mecca Date: 1/25/02

Print or Type Name of Officer: Stephen Mecca

Title of Officer: Treasurer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35886** 2. Name of Corporation **Genlex Inc.**

3. Street Address Principal Business Office
1050 Main Street Suite 20 City **E. Greenwich** State **RI** Zip **02818**

4. Business Phone No. **401-885-7767** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **7872**

7. Brief Description of the Character of Business Conducted in Rhode Island
Computer software development and sales

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

President Name
Stephen D. Mecca

Street Address
21 Pinewood Ave.

City **Sudbury** State **MA** Zip **01776**

Secretary Name
Linda Mecca

Street Address
5 Aquidneck Court

City **Jamestown** State **RI** Zip **02835**

Vice President Name
Linda G. Mecca

Street Address
5 Aquidneck Court

City **Jamestown** State **RI** Zip **02835**

Treasurer Name
Stephen D. Mecca

Street Address
21 Pinewood Ave.

City **Sudbury** State **MA** Zip **01776**

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

Director Name
Stephen D. Mecca

Street Address
21 Pinewood Ave.

City **Sudbury** State **MA** Zip **01776**

Director Name
Linda G. Mecca

Street Address
5 Aquidneck Court

City **Jamestown** State **RI** Zip **02835**

Director Name
Stephen J. Mecca (Chairman)

Street Address
5 Aquidneck Court

City **Jamestown** State **RI** Zip **02835**

Director Name
none

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares **8,000 NO PAR COMMON** Class/Series Par Value

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

ISSUED SHARES

Number of Shares **200** Class/Series **Common** Par Value **none**

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



* 3 5 8 8 6 *

File Date: 1/12/01

Check No. 8225

By: [Signature]

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

Stephen D. Mecca 1/11/01
Signature of Officer Date

Stephen D. Mecca
Print or Type Name of Officer

President
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 35886 2. Name of Corporation Genlex Inc.

3. Street Address Principal Business Office
1050 Main Street

City E. Greenwich State RI Zip 02818

4. Business Phone No. 401-885-7707 5. State of Incorporation RHODE ISLAND

6. SIC Code
7372

7. Brief Description of the Character of Business Conducted in Rhode Island
Computer hardware and software sales

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

President Name

Vice President Name

James A. McBride

Street Address

Street Address

25 Terre Mar Drive

City North Kingstown State RI Zip 02852

Secretary Name

Treasurer Name

Glenn Mecca

Stephen Mecca

Street Address

Street Address

5 Aquidneck Court

21 Pinewood Avenue

City Jamestown State RI Zip 02835

City Sudbury State MA Zip 01776

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

Director Name

Director Name

James A. McBride

Stephen J. Mecca (Chairman)

Street Address

Street Address

362 Simpson Road

5 Aquidneck Court

City Marlborough State MA Zip 01752

City Jamestown State RI Zip 02835

Director Name

Director Name

Michael Palm

Stephen D. Mecca

Street Address

Street Address

25 Terre Mar Drive

21 Pinewood Avenue

City North Kingstown State RI Zip 02852

City Sudbury State MA Zip 01776

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares 8,000 Class/Series NO PAR Value COMMON

Number of Shares 200 Class/Series none Value 0.00

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



* 3 5 8 8 6 *

File Date: 1/31/00

Check No.: 6768

By: cu

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.

Stephen D. Mecca 1/28/00
Signature of Officer Date

Stephen D. Mecca
Print or Type Name of Officer

Treasurer
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35886**
2. Name of Corporation **Genlex Inc.**

3. Street Address Principal Business Office

1050 Main Street Suite 20

City **East Greenwich** State **RI**

Zip **02818**

4. Business Phone No.

401-885-7767

5. State of Incorporation
RHODE ISLAND

6. SIC Code

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

Computer systems house for legal markets

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

President Name

Linda G. Mecca

Street Address

5 Aquidneck Ct

City

Jamestown RI

Zip **02835**

Secretary Name

Lisa K Davis

Street Address

20 Lincoln St.

City

Jamestown RI

Zip **02835**

Vice President Name

Stephen J. Mecca

Street Address

5 Aquidneck Ct.

City

Jamestown RI

Zip **02835**

Treasurer Name

Lisa K Davis

Street Address

20 Lincoln St.

City

Jamestown RI

Zip **02835**

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

Director Name

Linda G. Mecca

Street Address

5 Aquidneck Ct

City

Jamestown RI

Zip **02835**

Director Name

Lisa K Davis

Street Address

20 Lincoln St

City

Jamestown RI

Zip **02835**

Director Name

Stephen J. Mecca

Street Address

5 Aquidneck Ct

City

Jamestown RI

Zip **02835**

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 NO PAR COMMON

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200

Common

none

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



* 3 5 8 8 6 *

File Date: **Feb 21 99**

Check No.: **6361**

By: **[Signature]**

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.

Lisa K Davis **2/2/99**
Signature of Officer Date

Lisa K Davis
Print or Type Name of Officer

Treasurer
Title of Officer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35888** 2. Name of Corporation **Genlex Inc.**

3. Street Address Principal Business Office
1050 Main Street Suite 20

City **East Greenwich** State **RI**

Zip **02818**
6. SIC Code

4. Business Phone No. **401-885-7767** 5. State of Incorporation **RHODE ISLAND**

7. Brief Description of the Character of Business Conducted in Rhode Island
Computer systems house for legal markets.

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

President Name **Linda G. Mecca**
Street Address **5 Aquidneck Ct**
City **Jamestown** State **RI** Zip **02835**

Vice President Name **Stephen J. Mecca**
Street Address **5 Aquidneck Ct**
City **Jamestown** State **RI** Zip **02835**

Secretary Name **Lisa K. Davis**
Street Address **30 Forest Hills Dr.**
City **Exeter** State **RI** Zip **02822**

Treasurer Name **Lisa K Davis**
Street Address **30 Forest Hills Dr.**
City **Exeter** State **RI** Zip **02822**

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

Director Name **Linda G. Mecca**
Street Address **5 Aquidneck Ct.**
City **Jamestown** State **RI** Zip **02835**
Director Name **Lisa K Davis**
Street Address **30 Forest Hills Dr.**
City **Exeter** State **RI** Zip **02822**

Director Name **Stephen J. Mecca**
Street Address **5 Aquidneck Ct.**
City **Jamestown** State **RI** Zip **02835**
Director Name
Street Address
City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

8,000 NO PAR COMMON

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

ISSUED SHARES
Number of Shares Class/Series Par Value

200 Common none

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



File Date: 3/2
Check No.: 5969
By: KLD

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 Lisa K Davis Date 1/7/98
Print or Type Name of Officer Lisa K Davis
Title of Officer Treasurer



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35886** 2. Name of Corporation **Genlex Inc.**
3. Street Address Principal Business Office **1050 Main Street Suite 20** City **East Greenwich** State **RI** Zip **02818**
4. Business Phone No. **401-885-7767** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Computer systems house for legal markets

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

President Name Linda G. Mecca Street Address 5 Aquidneck Ct. City Jamestown State RI Zip 02835	Vice President Name Stephen J. Mecca Street Address 5 Aquidneck Ct. City Jamestown State RI Zip 02835
Secretary Name Lisa K Davis Street Address 30 Forest Hills Dr. City Exeter State RI Zip 02822	Treasurer Name Lisa K Davis Street Address 30 Forest Hills Dr. City Exeter State RI Zip 02822

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

Director Name Linda G Mecca Street Address 5 Aquidneck Ct. City Jamestown State RI Zip 02835	Director Name Stephen J Mecca Street Address 5 Aquidneck Ct. City Jamestown State RI Zip 02835
Director Name Lisa K Davis Street Address 30 Forest Hills Dr. City Exeter State RI Zip 02822	

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 NO PAR COMMON			200	COMMON	NONE

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



File Date: **2-25-97**
Check No.: **5570**
By: **VP / [Signature]**
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 **Lisa K Davis** Date **1/13/97**
Print or Type Name of Officer **Lisa K. Davis**
Title of Officer **Treasurer**

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. 35886		2. NAME OF CORPORATION Genlex Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1050 Main Street Suite 201		CITY East Greenwich	STATE RI
		ZIP CODE 02818	
4. BUSINESS PHONE NO. 401-885-7767	5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Computer systems house for legal markets			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Linda G. Mecca		VICE PRESIDENT NAME Stephen J Mecca	
STREET ADDRESS 5 Aquidneck Court		STREET ADDRESS 5 Aquidneck Court	
CITY Jamestown	STATE RI	CITY Jamestown	STATE RI
ZIP CODE 02835		ZIP CODE 02835	
SECRETARY NAME Lisa K Davis		TREASURER NAME Lisa K Davis	
STREET ADDRESS 30 Forest Hills Dr		STREET ADDRESS 30 Forest Hills Dr	
CITY Exeter	STATE RI	CITY Exeter	STATE RI
ZIP CODE 02822		ZIP CODE 02822	

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Linda G Mecca		DIRECTOR NAME Stephen J Mecca	
STREET ADDRESS 5 Aquidneck Ct		STREET ADDRESS 5 Aquidneck Ct	
CITY Jamestown	STATE RI	CITY Jamestown	STATE RI
ZIP CODE 02835		ZIP CODE 02835	
DIRECTOR NAME Lisa K Davis		DIRECTOR NAME	
STREET ADDRESS 30 Forest Hills Dr.		STREET ADDRESS	
CITY Exeter	STATE RI	CITY	STATE
ZIP CODE 02822		ZIP CODE	

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000	NO PAR COMMON		200	common	none

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

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.

Lisa K Davis, Treasurer
Signature of Officer

LISA K DAVIS
Print or Type Name of Officer

Treasurer
Title of Officer

11/17/96
Date

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0035886 Annual Report for the year: 1995

Name of Corporation: Genlex Inc.
Business entity organized under the laws of the State of: Rhode Island
For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (401) 885-7767
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
1050 Main Street Suite 20
East Greenwich RI 02818
Phone: (401) 885-7767

Brief statement of the character of business conducted in Rhode Island:
Computer systems house serving
the legal market primarily

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Linda G. Mecca</u>	<u>5 Aquidneck Ct</u>	<u>Jamestown RI</u>	<u>02835</u>
VICE PRESIDENT <u>Stephen J. Mecca</u>	<u>5 Aquidneck Ct</u>	<u>Jamestown RI</u>	<u>02835</u>
SECRETARY <u>Lisa K. Davis</u>	<u>30 Forest Hills Dr.</u>	<u>Exeter RI</u>	<u>02822</u>
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Stephen J. Mecca</u>	<u>5 Aquidneck Ct</u>	<u>Jamestown RI</u>	<u>02835</u>
<u>Linda G. Mecca</u>	<u>5 Aquidneck Ct</u>	<u>Jamestown RI</u>	<u>02835</u>
<u>Aaron L. Davis</u>	<u>30 Forest Hills Dr.</u>	<u>Exeter RI</u>	<u>02822</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 8000 Class / Series common

Number of Shares 200 Class / Series common

Date January 3, 19 95

By: Lisa K Davis
LISA K DAVIS

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

STEPHEN J. MECCA
1050 MAIN STREET, SUITE 20
EAST GREENWICH RI 02816

FILED

FEB 28 1995

W4521

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE OR PRINT
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

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0035686 Annual Report for the year: 1994

Name of Business Entity: Senlex Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: (401) 885-7767

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

1050 Main Street Suite 20
East Greenwich RI 02818

Phone: (401) 885-7767

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

Stephen J. Mecca, VP

Brief statement of the character of business conducted in Rhode Island:

Legal systems house

Date of Organization: Sept 1985 9/18/85

Date of Qualification to do business in Rhode Island (if foreign entity)

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check one)

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Linda G. Mecca</u>	<u>5 Davidcheck Ct.</u>	<u>Jamestown RI 02835</u>	<u>02835</u>
<u>Stephen J. Mecca</u>	<u>5 Davidcheck Ct.</u>	<u>Jamestown RI 02835</u>	<u>02835</u>
<u>Lisa K. Davis</u>	<u>30 Forest Hills Dr</u>	<u>Exeter RI 02822</u>	<u>02822</u>
<u>Lisa K. Davis</u>	<u>30 Forest Hills Dr</u>	<u>Exeter RI 02822</u>	<u>02822</u>

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Stephen J. Mecca</u>			
<u>Linda G. Mecca</u>			
<u>Lisa K. Davis</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8000
CLASS Common
SERIES

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 200
CLASS Common
SERIES

PAR VALUE OR WITHOUT PAR none

PAR VALUE OR WITHOUT PAR none

Date January 26 19 94

By Lisa K Davis

LISA K DAVIS

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

FORM 31 1994

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

STEPHEN J. MECCA
1050 MAIN STREET, SUITE 20
E GREENWICH RI 02818

FILED

MAR 01 1994

BY ME594027

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 003588E Annual Report for the year 1993FIRST: The name of the corporation is Genlex Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is computer systems house that
sells primarily to the legal market.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1050 Main Street Suite 20
East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Stephen J. Mecca	Director	121 Stony Ln Exeter RI 02822
Robert E. Mecca	Director	369 School St. Baylston MA 01505
Aaron L. Davis	Director	30 Forest Hills Dr. Exeter RI 02822
Linda G. Mecca	President	121 Stony Ln. Exeter RI 02822
Stephen J. Mecca	Vice President	121 Stony Ln. Exeter RI 02822
Lisa K. Davis	Secretary	30 Forest Hills Dr. Exeter RI 02822
Lisa K. Davis	Treasurer	30 Forest Hills Dr. Exeter RI 02822

SEVENTH: Number of Shares authorized:

No. of Shares

8000

Class

Common

Series

Par Value
or statement that
shares are without
par value

None

EIGHTH: Number of Shares issued:

No. of Shares

200

Class

Common

Series

Par Value
or statement that
shares are without
par value

none

Rec'd & Filed FEB 26 1993

Dated 1-29-93 19Genlex, Incorporated
(Name of Corporation)By LISA K. DAVIS Lisa K DavisTitle Treasurer

(Report must be signed by an officer)

Filing Fee \$50.00

3204 MS

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 0035886 Annual Report for the year 1992

FIRST: The name of the corporation is Genlex Inc

SECOND: It is incorporated under the laws of the state of Rhode Island

THIRD: Character of business, briefly stated, is a computer systems house which sells to the legal market.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1050 Main Street Suite 20
East Greenwich RI 02818

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

Name	Office	Address (including number, street, zip code)
Stephen J. Mecca	Director	121 Stony Ln. Exeter RI 02822
Aaron L. Davis	Director	30 Forest Hills Exeter RI 02822
Robert E. Mecca	Director	369 School St. Boylston MA 01505
Linda G. Mecca	President	121 Stony Ln. Exeter RI 02822
Stephen J. Mecca	Vice President	121 Stony Ln. Exeter RI 02822
Lisa K. Davis	Secretary	30 Forest Hills Dr Exeter RI 02822
Lisa K. Davis	Treasurer	30 Forest Hills Dr Exeter RI 02822

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		none

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8000	Common		none

Dated January 31 1992

Genlex Inc.
(Name of Corporation)

By Lisa K. Davis

Title Treasurer + Secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035886

Annual Report for the year 1991

FIRST: The name of the corporation is Genlex Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is a computer systems house for the legal environment.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1050 Main Street Suite 20
East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Stephen J. Mecca	Director	121 Stony Ln. Exeter, RI 02822
Linda G. Mecca	Director	121 Stony Ln. Exeter, RI 02822
Lisa K. Davis	Director	30 Forest Hills Exeter, RI 02822
Linda G. Mecca	President	121 Stony Ln. Exeter, RI 02822
Stephen J. Mecca	Vice President	121 Stony Ln. Exeter, RI 02822
Lisa K. Davis	Secretary	30 Forest Hills Exeter, RI 02822
Lisa K. Davis	Treasurer	30 Forest Hills, Exeter, RI 02822

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8000

Common

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No Par

Dated February 1 1991

Genlex Incorporated
(Name of Corporation)

By Lisa K Davis

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035885

Annual Report for the year 1990

FIRST: The name of the corporation is Genlex Inc.

SECOND: It is incorporated under the laws of the state of Rhode Island

THIRD: Character of business, briefly stated, is a computer systems house serving the legal community.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 1050 Main Street Suite 20
East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Aaron L. Davis	Director	30 Forest Hills Dr. Exeter RI 02822
Robert E. Mecca	Director	869 School St. Boylston, MA 01505
Linda G. Mecca	Director	121 Stony Ln. Exeter, RI 02822
Linda G. Mecca	President	121 Stony Ln. Exeter, RI 02822
Stephen J. Mecca	Vice President	121 Stony Ln. Exeter, RI 02822
Linda G. Mecca	Secretary	121 Stony Ln. Exeter, RI 02822
Lisa K. Davis	Treasurer	30 Forest Hills Drive, Exeter, RI 02822

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8000

Common

PAID

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

MAR 1 1990

No Par

Dated January 30 1990

Genlex Inc

(Name of Corporation)

By Lisa K Davis

Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 35886Annual Report for the year 1988FIRST: The name of the corporation is Genlex, IncorporatedSECOND: It is incorporated under the laws of State of Rhode Island and Providence PlantationsTHIRD: Character of business, briefly stated, is a computer systems house

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 1050 Main Street Suite 20
East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Linda G. Mecca President 121 Stony Ln. Exeter, RI 02822

Stephen J. Mecca Vice President 121 Stony Ln. Exeter, RI 02822

Linda G. Mecca Secretary 121 Stony Ln. Exeter, RI 02822

Lisa K. Davis Treasurer 121 Stony Ln. Exeter, RI 02822

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8000

Common

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No Par

Dated January 31 19 89Genlex, Incorporated
(Name of Corporation)By Lisa K. DavisTitle Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D. 4. 2

Corporate ID 35986Annual Report for the year 1988FIRST: The name of the corporation is Genlex Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is sales, service and design of computer systems, hardware and software, and allied lines and for all lawful purposes.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 873 Warwick Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Janice Ekin

Director

118 Spring Green Road, Warwick, RI

Linda Mecca

Director

RD 2 Box 303 Stony Lane, Exeter, RI

Director

Linda Mecca

President

RD 2 Box 303 Stony Lane, Exeter, RI

Stephen J. Mecca

Vice President

RD 2 Box 303 Stony Lane, Exeter, RI

Joseph J. Roszkowski

Secretary

1 Cook Road, Cumberland, RI

Treasurer

Janice Ekin

118 Spring Green Road, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

8,000

Common

PAID

FEB 10 1988

No Par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

Common

No Par

Dated 1/24/88 19 88

Genlex Inc.

(Name of Corporation)

By Linda MeccaTitle President

(Report must be signed by an officer)

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Corporate ID 35886

Annual Report for the year 1987

FIRST: The name of the corporation is Genlex Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is sales, service and design of computer systems, hardware and software and allied lines and for all lawful purposes.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 873 Warwick Avenue, Warwick, R.I. 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Janice Ekin	Director	118 Spring Green Road, Warwick, R.I.
Linda Mecca	Director	RD2 Box 303 Stony Lane, Exeter, R.I.
CENAL EKin	Director	118 SPRING GREEN RD, WARWICK, RI
Linda Mecca	President	RD2 Box 303 Stony Lane, Exeter, R.I.
Stephen J. Mecca	Vice President	" "
Joseph J. Roszkowski	Secretary	1 Cook Road, Cumberland, R.I.
Janice Ekin	Treasurer	118 Spring Green Road, Warwick, R.I.

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class
8,000	Common

RAID

MAR 06 1987

SECY. OF STATE

Par Value
or statement that
shares are without
par value

No Par

MAY 20 1987

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
200	Common	

Par Value
or statement that
shares are without
par value

No Par

Dated: February 26 19 87

Genlex Inc.
(Name of Corporation)

By

Title V. President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 35886 Annual Report for the year 1986FIRST: The name of the corporation is Genlex Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is sales, service and design of computer systems, hardware and software and allied lines and for all lawful purposes.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 873 Warwick Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Janice Ekin	Director	118 Spring Green Road, Warwick, RI
Linda Mecca	Director	RD2 Box 303 Stony Lane, Exeter, RI
	Director	
Linda Mecca	President	RD2 Box 303 Stony Lane, Exeter, RI
Stephen J. Mecca	Vice President	RD2 Box 303 Stony Lane, Exeter, RI
Joseph J. Roszkowski	Secretary	1 Cook Road, Cumberland, RI
Janice Ekin	Treasurer	118 Spring Green Road, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	Common		No Par

Dated February 19 86 Genlex Inc.
(Name of Corporation)By Linda G. MeccaTitle President

(Report must be signed by an officer)