

No. **C 77955**

**Due no later than Mar 31, 2001
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DECISIONONE CORPORATION
TAX DEPARTMENT
P O BOX 3004
50 EAST SWEDSFORD ROAD
FRAZER, PA 19355

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 77955

6.

Signature

Name (Typed or
Printed)

JOHN B. GRIFFITH, JR.

Date

Title:

~~XXXX~~

4/16/01

SECRETARY &
ASSOC. GEN. COUNSEL

DECISIONONE CORPORATION

OFFICER LISTING

George De Sola
Chairman & Chief Executive Officer

John B. Griffith Jr.
Associate General Counsel & Secretary

Dwight T. Wilson
Vice President-Human Resources

Mailing address for all officers is:

DecisionOne Corporation
Tax Department
PO Box 3004
Frazer, PA 19355-0704

Effective 6/28/00

BOARD OF DIRECTORS

George De Sola
50 E. Swedesford Road
Frazer, PA 19355

Tel: 610-296-6000

Jeffrey Altman
Franklin Mutual Advisers, Inc.
51 John F. Kennedy Parkway
Short Hills, NJ 07078

Tel: 973-912-2042
Fax: 973-258-9629

Joyce Johnson-Miller
Cerberus
450 Park Avenue
28th Floor
New York, NY 10022

Tel: 212-891-2119
Fax: 212-935-8749

Effective 6/28/00