

No. **C 133652**

Return to:

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

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

**Due no later than Apr 30, 2002
Annual Report Form**

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

HR LOGIC, INC.
ATTN LEGAL DEPT
~~2621 VAN BUREN AVENUE~~ **402 43rd St. West**
~~NORRISTOWN, PA 19403~~ **Bradenton FL 34209**

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres. & CEO	Jack L. Conrad	504 Totten Pond Road	Waltham	MA	02451
Sr. VP & Secretary	Christina Harris Schwinn	402 43 rd St. West	Bradenton	FL	34209
Treasurer & CFO	William F. Kavanagh	504 Totten Pond Road	Waltham	MA	02451

5. Organized Under the Laws of:

FLORIDA
C 133652

6.

Signature

Name (Typed or Printed)

Christina Harris Schwinn Date **2/28/02**
Christina Harris Schwinn Title **Sr. VP & Secretary**

Issued 02/04/2002

Do Not Tape or Staple