

No. C 77955	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct DECISIONONE CORPORATION TAX DEPARTMENT P O BOX 3004 FRAZER PA 19355 0704		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: DE C 77955													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top;"> <i>See attached list.</i> </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	<i>See attached list.</i>					
Office held	Name	Street or P.O. Address	City	State	Zip											
<i>See attached list.</i>																
5. Signature of New Registered Agent 		6. Signature  Date 9/14/99 Name (Printed) THOMAS J. Fosarty Title VP+TREASURER														

ISSUED: 07-03-1999

1188

DECISIONONE CORPORATION

OFFICER LISTING

Karl Wyss
Executive Chairman & CEO

Thomas J. Fitzpatrick
Executive Vice President
Chief Operating Officer & CFO

Thomas J. Fogarty
Vice President & Treasurer

Thomas A. Molchan
Senior VP & General Counsel & Secretary

Dwight T. Wilson
Sr. Vice President – Human Resources

Jose S. Giordano
Sr. Vice President of Sales & Marketing

Mailing address for all officers is:

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

BOARD OF DIRECTORS

Mr. Peter T. Grauer
Donaldson, Lufkin & Jenrette
277 Park Avenue
New York, NY 10172
(212) 892-3636
(212) 892-7272 (fax)

23 Smith Road
Greenwich, CT 06830
(203) 629-1836
(203) 622-5066 (fax)
(203) 859-3782 (cell)

Mr. Kirk Wortman
Donaldson, Lufkin & Jenrette
277 Park Avenue
New York, NY 10172
(212) 892-7041
(212) 892-7272

104 Meadow Rd.
Riverside, CT 06878
(203) 637-5671
(203) 637-4652 (fax)

Mr. Karl Wyss
DecisionOne Corporation
50 E. Swedesford Rd.
Frazer, PA 19355

3133 Rum Row
Naples, FL 33940

Mr. Giles D. Harlow
6831 Fairway Drive
McLean, VA 22101

Mr. Richard C. Yancey
42 Monroe Place
Brooklyn, NY 11201