

No. C 42820

Due no later than September 30, 2004
Annual Report Form

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

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

BULL HN INFORMATION SYSTEMS INC.
TAX DEPARTMENT
300 CONCORD RD MS 515
BILLERICA, MA 01821

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

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83702

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LISTS

5. Organized Under the Laws of:

DELAWARE
C 42820

6.

Signature

Thomas R. Maher Date *8/15/04*

Name (Typed or Printed)

THOMAS R. MAHER

Title ASST. SECRETARY

Issued 07/01/2004

Do Not Tape or Staple

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**BULL HN INFORMATION SYSTEMS INC
OFFICERS**

Jonathan J. Burbank
President & Chief Executive Officer
300 Concord Road
Billerica, MA 01821-4186

David W. Bradbury
Treasurer
300 Concord Road
Billerica, MA 01821-4186

Kurt A. Ogle
Vice President, General Counsel and Secretary
300 Concord Road
Billerica, MA 01821-4186

Cecile J. Wright
Vice President, Human Resources
300 Concord Road
Billerica, MA 01821-4186

Thomas R. Maher
Assistant Secretary
300 Concord Road
Billerica, MA 01821-4186

July 1, 2004

**BULL HN INFORMATION SYSTEMS INC
DIRECTORS**

Christian Loyau
Legal Affairs Director for Groupe Bull
Bull S.A.
68, route de Versailles
78434 Louveciennes
France

Jonathan J. Burbank
President & CEO
Bull HN Information Systems Inc.
300 Concord Road
Billerica, MA 01821-4186

Gervais Pellissier
Executive Vice President and Chief
Financial Officer, Groupe Bull
Bull S.A.
68, route de Versailles
78434 Louveciennes
France

April 1, 2004