

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

1. Mailing Address - Please Correct, If Not Correct

DECISIONONE CORPORATION
TAX DEPARTMENT
P O BOX 3004

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

FRAZER

PA 19355 0704

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)

Office heldNameStreet or P.O. AddressCityStateZip*See attached*

5. Signature of New Registered Agent

6.

Signature

Date

Name

(Typed or
Printed)

Title

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1150

DecisionOne Corporation

OFFICER LISTING

Peter T. Grauer
Chairman

Stephen J. Felice
President & CEO

Thomas J. Fitzpatrick
Ex Vice President & CFO

Thomas J. Fogarty
VP & Treasurer

Thomas M. Molchan
VP General Council & Secretary

Dwight T. Wilson
Vice President – Human Resources

Joe S. Giordano
Sr. Vice President – Field Operations

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. Tom G. Greig
Donaldson, Lufkin & Jenrette
277 Park Avenue
New York, NY 10172
(212) 892-3510
(212) 892-7272

50 Prospect Hill Avenue
Summit, NJ 07901
(908) 552-1868
(908) 277-2320 (fax)
(201) 207-2126 (car)

Mr. Lawrence M. v. D. Schloss
Donaldson, Lufkin & Jenrette
277 Park Avenue
New York, NY 10172
(212) 892-3639
(212) 892-7272

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

330 East 75th Street #12E
New York, NY 10021
(212) 744-5037
(212) 744-5232 (fax)