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| No. C 44573 | Annual Report Form 1999 <i>Due No Later Than November 30,</i> | 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 SERVICE SYSTEMS CORPORATION 10 EARHART DR WILLIAMSVILLE NY 14221 | PRENTICE-HALL CORP SYSTEMS 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: NY C 44573 |

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 held | Name | Street or P.O. Address | City | State | Zip |
|---|------|------------------------|------|-------|-----|
| <p style="font-size: 2em;">Please See Attached List</p> | | | | | |

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| 5. Signature of New Registered Agent | 6. <i>Richard H. Allen</i> Signature _____ Date <u>8/5/99</u> Name (Typed or Printed) <u>Richard H. Allen</u> Title <u>Ass't Secretary</u> |
|--------------------------------------|--|

ISSUED: 07-03-1999

948

SERVICE SYSTEMS CORPORATION

OFFICERS:

President: Michel Landel
1468 Massachusetts Avenue
Lexington, MA 02173
SSA [REDACTED]

Vice President: Lawrence E. Hyatt
21 Beauvoir Court
Rockville, MD 20855
SSA [REDACTED]

Robert A. Stern
617 Fieldstone Road
Silver Spring, MD 20905
SSA [REDACTED]

Secretary: Joan Rector McGlockton
1409 Squaw Hill Lane
Silver Spring, MD
SSA [REDACTED]

Ass't Secretary: Richard H. Allen
731 Lake Road
Youngstown, NY 14174
SSA [REDACTED]
'Business Address (10 Earhart Drive, Williamsville, NY 14221)

Treasurer: Vacant

Directors:

Michel Landel
1468 Massachusetts Avenue
Lexington, MA 02173
SSA [REDACTED]

Robert A. Stern
617 Fieldstone Road
Silver Spring, MD 20905
SSA [REDACTED]

Lawrence E. Hyatt
21 Beauvoir Court
Rockville, MD 20855
SSA [REDACTED]

Business Address:
9801 Washingtonian Blvd
Gaithersburg, MD 20878
State of Incorporation
New York
Federal I.D. No.
16-0833815