

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0198708

Trey Grayson
Secretary of State
Received and Filed

6/5/2009 3:00:46 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: DECISIONONE CORPORATION
Company ID: 0198708
State of origin: Delaware
Formation date: 2/28/1985 12:00:00 AM
date filed: 6/5/2009 3:00:46 PM
Fee: \$15.00

Principal Office

426 W. LANCASTER AVENUE
DEVON, PA 19333

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	Neal G Bibeau	426 W. LANCASTER AVENUE,DEVON,PA 19333
President	Neal G Bibeau	426 W. LANCASTER AVENUE,DEVON,PA 19333
Secretary	Richard S Martin	426 W. LANCASTER AVENUE,DEVON,PA 19333

Directors

Director	Michael GREENOUGH	711 PINTAIL COURT GRANBURY TX 76049
Director	NEAL G BIBEAU	426 W LANCASTER AVE DEVON PA 19333
Director	JOHN MORGAN	13455 NOEL ROAD SUITE 8020 DALLAS TX. 75240
Director	MILTON J WALTERS	C/O BEUTEL & JOYCE 555 FIFTH AVE 15TH FLOOR NEW YORK NY 10017
Director	STEVEN F MAYER	11812 SAN VICENTE BLVD SUITE 300 LOS ANGELES CA 90049

Signatures

Signature	Richard Martin
Title	Secretary