

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851000

FILED  
Mar 30, 2012  
Secretary of State

Entity Name: XOMOX CORPORATION

**Current Principal Place of Business:**

4444 COOPER ROAD  
CINCINNATI, OH 45242

**New Principal Place of Business:**

**Current Mailing Address:**

100 FIRST STAMFORD PLACE  
STAMFORD, CT 06902

**New Mailing Address:**

FEI Number: 31-0586781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: THOMAS, POZDA J  
Address: 4444 COOPER ROAD  
City-St-Zip: CINCINNATI, OH 45242

Title: VP  
Name: BURKE, KEVIN  
Address: 4444 COOPER ROAD  
City-St-Zip: CINCINNATI, OH 45242

Title: VTD  
Name: KRAWITT, ANDREW L  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 06902

Title: VPAS  
Name: DUPONT, AUGUSTUS I  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 06902

Title: AT  
Name: PASSARELLI, SINA A  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 06902

Title: AS  
Name: DEE, CHRISTOPHER  
Address: 100 FIRST STAMFORD PLACE  
City-St-Zip: STAMFORD, CT 06902

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SINA PASSARELLI

AT

03/30/2012

Electronic Signature of Signing Officer or Director

Date