

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2007
Secretary of State**

DOCUMENT# F01000001256

Entity Name: RPS TECHNICAL SERVICES, INC.

Current Principal Place of Business:

7000 CARDINAL PLACE
DUBLIN, OH 43017 US

New Principal Place of Business:

14 SCHOOLHOUSE ROAD
SOMERSET, NJ 08873 US

Current Mailing Address:

7000 CARDINAL PLACE
DUBLIN, OH 43017

New Mailing Address:

14 SCHOOLHOUSE ROAD
SOMERSET, NJ 08873

FEI Number: 43-0629754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: LOWRY, JOHN W
Address: 7000 CARDINAL DRIVE
City-St-Zip: DUBLIN, OH 43017 US

Title: VPTX () Delete
Name: GREGG, SCOTT A
Address: 7000 CARDINAL PL
City-St-Zip: DUBLIN, OH 43017 US

Title: S () Delete
Name: FONG, IVAN
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017 US

Title: T () Delete
Name: GOMEZ, JORGE M
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: D () Delete
Name: HARTY, LINDA S
Address: 7000 CARDINAL PLACE
City-St-Zip: DUBLIN, OH 43017

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LOWRY, JOHN W
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873 US

Title: CFOT (X) Change () Addition
Name: EATWELL, DAVID
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873 US

Title: P/S (X) Change () Addition
Name: STUART, THOMAS J
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873 US

Title: AT (X) Change () Addition
Name: HATTAUER, FRANCES
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873

Title: S (X) Change () Addition
Name: BARR, GLORIA
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873

Title: SVP () Change (X) Addition
Name: MYERS, ROBERT A
Address: 14 SCHOOLHOUSE ROAD
City-St-Zip: SOMERSET, NJ 08873

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCES HATTAUER

AT

05/01/2007

Electronic Signature of Signing Officer or Director

Date