

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002209

FILED
Aug 11, 2009
Secretary of State

Entity Name: SDL ENTERPRISE TECHNOLOGIES, INC.

Current Principal Place of Business:

200 FIFTH AVE.
WALTHAM, MA 02451

New Principal Place of Business:

69 HICKORY DRIVE 3RD FLOOR
WALTHAM, MA 02451

Current Mailing Address:

200 FIFTH AVE.
WALTHAM, MA 02451

New Mailing Address:

69 HICKORY DRIVE 3RD FLOOR
WALTHAM, MA 02451

FEI Number: 04-3457981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SPIES, EDWARD
Address: 200 FIFTH AVE 2ND FLOOR
City-St-Zip: WALTHAM, MA 02451

Title: P () Delete
Name: IACOMBUCCI, MICHAEL
Address: 200 FIFTH AVE 2ND FLOOR
City-St-Zip: WALTHAM, MA 02451

Title: D (X) Delete
Name: GOLDFARB, ANDREW
Address: ONE BOSTON PL., STE. 3320
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BRITTAIN, LORI
Address: 5700 GRANITE PKWY, SUITE 560
City-St-Zip: PLANO, TX 75024

Title: P (X) Change () Addition
Name: HUNTER, JOHN
Address: CLIVEMONT ROAD GLOBE HOUSE
City-St-Zip: MAIDENHEAD UK, XX SL67DY UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI BRITTAIN

S

08/11/2009

Electronic Signature of Signing Officer or Director

Date