2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004589

Entity Name: CONTECH BRIDGE SOLUTIONS INC.

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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9025 CENTRE POINTE DRIVE

SUITE 400

WEST CHESTER, OH 45069 US

New Mailing Address: Current Mailing Address:

9025 CENTRE POINTE DRIVE SUITE 400

WEST CHESTER, OH 45069

US

FEI Number: 86-1142693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

KEATING, RONALD C Name:

9025 CENTRE POINTE DR STE 400 Address: City-St-Zip: WEST CHESTER, OH 45069 US

Title: **PRES**

Name: KEATING, RONALD C

9025 CENTRE POINTE DR., SUITE 400 Address: WEST CHESTER, OH 45069 US City-St-Zip:

Title: SECR

SINGER, THOMAS D Name:

9025 CENTRE POINTE DR., SUITE 400 Address: City-St-Zip: WEST CHESTER, OH 450694984 US

Title: SVP

LEE, JEFFREY S Name:

Address: 9025 CENTRE POINTE DR STE 400 City-St-Zip: WEST CHESTER, OH 45069 US

Title:

Name: CARFAGNO, MICHAEL G

Address: 9025 CENTRE POINTE DR STE 400 City-St-Zip: WEST CHESTER, OH 45069 US

Title: DTAX

Name: STEWART, FRED L DIR/TAX 9025 CENTRE POINTE DR STE 400 Address: City-St-Zip: WEST CHESTER, OH 45069

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: JEFFREY S. LEE SVP 02/10/2011