

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003239

FILED  
Sep 23, 2011  
Secretary of State

**Entity Name:** DELOITTE TOUCHE TOHMATSU SERVICES, INC.

**Current Principal Place of Business:**

1633 BROADWAY, 36TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

1633 BROADWAY, 36TH FLOOR  
NEW YORK, NY 10019

**New Mailing Address:**

**FEI Number:** 13-3086681      **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: CP  
Name: SINGH, MANOJ  
Address: 1633 BROADWAY, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: DVPT  
Name: BALI, ASHISH  
Address: 1633 BROADWAY, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: DVP  
Name: ROTNER, PHILIP  
Address: 1633 BROADWAY, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: VP  
Name: STOK, AVERY  
Address: 1633 BROADWAY, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: VPS  
Name: HIRSHFIELD, MATTHEW  
Address: 1633 BROADWAY, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: VP  
Name: GUZZO, MICHAEL  
Address: 1633 BROADWAY, 36TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

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: PHILIP ROTNER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DVP

09/23/2011

\_\_\_\_\_ Date