

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004259

FILED  
Feb 27, 2012  
Secretary of State

**Entity Name:** PSI SERVICES HOLDING INC.

**Current Principal Place of Business:**

1515 WYNKOOP STREET, SUITE 400  
DENVER, CO 80202

**New Principal Place of Business:**

**Current Mailing Address:**

1515 WYNKOOP STREET, SUITE 400  
DENVER, CO 80202

**New Mailing Address:**

**FEI Number:** 20-8412317      **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: CVP  
Name: MACHIELS, ALEC  
Address: 505 PARK AVENUE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VC/D  
Name: LAUB, MARGARET  
Address: 1515 WYNKOOP STREET, SUITE 400  
City-St-Zip: DENVER, CO 80202

Title: CEO  
Name: LAUB, MARGARET  
Address: 1515 WYNKOOP STREET, SUITE 400  
City-St-Zip: DENVER, CO 80202

Title: D  
Name: COOPER, ANDREW  
Address: 505 PARK AVENUE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: GISH, GREGORY  
Address: 505 PARK AVENUE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: S  
Name: BOURNE, JONC C  
Address: 1515 WYNKOOP STREET, SUITE 400  
City-St-Zip: DENVER, CO 80202

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: JON C BOURNE

S

02/27/2012

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

\_\_\_\_\_ Date