

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001387

FILED
Feb 18, 2011
Secretary of State

Entity Name: SABRE INC. (DELAWARE)

Current Principal Place of Business:

3150 SABRE DRIVE
SOUTHLAKE, TX 76092 US

New Principal Place of Business:

Current Mailing Address:

3150 SABRE DRIVE
MD 8114
SOUTHLAKE, TX 76092 US

New Mailing Address:

FEI Number: 75-2109502 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 32301 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: DPCC
Name: GILLILAND, MICHAEL S
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: EVPT
Name: MILLER, MARK K
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: EVPS
Name: MILLER, STERLING L
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092 US

Title: D
Name: TIM, DUNN
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092

Title: D
Name: KUSIN, GARY
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092

Title: D
Name: MCCONNON, THOMAS
Address: 3150 SABRE DRIVE
City-St-Zip: SOUTHLAKE, TX 76092

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: STERLING L. MILLER

SEC

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date