

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003301

FILED
Jul 17, 2008
Secretary of State

Entity Name: VIABLE INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

ONE WEST PENNSYLVANIA AVENUE
TOWSON, MD 212045015 US

New Principal Place of Business:

Current Mailing Address:

ONE WEST PENNSYLVANIA AVENUE
TOWSON, MD 212045015 US

New Mailing Address:

FEI Number: 52-1148364 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: EVD () Delete
Name: FUNSTON, MARK
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: CEOD () Delete
Name: LEHRER, ARTHUR L
Address: ONE WEST PENNSYLVANIA AVENUE
City-St-Zip: TOWSON, MD 21204

Title: EVD () Delete
Name: MELE, CHARLES A
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: SVAS () Delete
Name: GLICK, MICHAEL B
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: SVAS () Delete
Name: LEICHER, LEWIS H
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VCT () Delete
Name: WANTERS, SCOTT
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FUNSTON, MARK
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

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

Title: EVPD (X) Change () Addition
Name: MELE, CHARLES A
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VPS (X) Change () Addition
Name: HARRISON, MARC
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VPAS (X) Change () Addition
Name: LEICHER, LEWIS H
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VPCT (X) Change () Addition
Name: WAHLERS, SCOTT
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 07407

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: MARC HARRISON

Electronic Signature of Signing Officer or Director

VPS

07/17/2008

_____ Date