

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004690

Entity Name: QTERA CORPORATION

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2221 LAKESIDE BLVD.
RICHARDSON, TX 750824399

New Principal Place of Business:

Current Mailing Address:

4001 EAST CHAPEL HILL-NELSON HIGHWAY
RESEARCH TRIANGLE PARK, NC 27709

New Mailing Address:

FEI Number: 23-2970251

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: BARBIERI, CLARE A
Address: 4001 E. CHAPEL HILL NELSON HWY
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: S () Delete
Name: EGAN, LYNN C
Address: 200 ATHENS WAY
City-St-Zip: NASHVILLE, TN 372281397

Title: D () Delete
Name: SLEDGE, KAREN E
Address: 2221 LAKESIDE BLVD
City-St-Zip: RICHARDSON, TX 75082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: WOOD, JEFFREY T
Address: 4001 E. CHAPEL HILL NELSON HWY
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

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

Title: D (X) Change () Addition
Name: CAREY, DENNIS J
Address: 13560 MORRIS ROAD, STE 1100
City-St-Zip: ALPHARETTA, GA 30004

Title: D () Change (X) Addition
Name: DAVIES, GORDON A
Address: 195 THE WEST MALL
City-St-Zip: TORONTO, ON M9C 5K1

Title: P () Change (X) Addition
Name: ELLIS, WILLIAM R
Address: 1500 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

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: JEFFREY T. WOOD

VP

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date