

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001689

FILED
May 08, 2009
Secretary of State

Entity Name: WEATHER SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

400 MINUTEMAN ROAD
ANDOVER, MA 018101093

New Principal Place of Business:

Current Mailing Address:

400 MINUTEMAN ROAD
ANDOVER, MA 018101093

New Mailing Address:

FEI Number: 04-2661930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: VPSD () Delete
Name: FRIDDELL, III, GUY
Address: 150 WEST BRAMBLETON AVE
City-St-Zip: NORFOLK, VA 23510

Title: DC () Delete
Name: ANSTROM, DECKER
Address: 150 W BRAMBLETON AVE
City-St-Zip: NORFOLK, VA 23510

Title: P () Delete
Name: GILDERSLEEVE, MARK
Address: 400 MINUTEMAN RD
City-St-Zip: ANDOVER, MA 01810

Title: AS () Delete
Name: GOETZ, SUSAN
Address: 150 W BRAMBLETON AVE
City-St-Zip: NORFOLK, VA 23510

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: KORNZWEIG, GABRIELA
Address: 100 UNIVERSAL CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: DT (X) Change () Addition
Name: MEHTA, SALIL
Address: 30 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10112

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

Title: DVP (X) Change () Addition
Name: CHAE, MICHAEL S
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: DVP () Change (X) Addition
Name: LORING, IAN
Address: 111 HUNTINGTON AVENUE
City-St-Zip: BOSTON, MA 02110

Title: VP () Change (X) Addition
Name: KELLEY, BECK P
Address: 300 INTERSTATE NORTH PARKWAY, SE
City-St-Zip: ATLANTA, GA 30339

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: GABRIELA KORNZWEIG

AS

05/08/2009

Electronic Signature of Signing Officer or Director

Date