

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46369

FILED  
Apr 16, 2012  
Secretary of State

Entity Name: MODIS, INC.

**Current Principal Place of Business:**

10151 DEERWOOD PARK BOULEVARD  
BUILDING 200, SUITE 400  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

10151 DEERWOOD PARK BOULEVARD  
BUILDING 200, SUITE 400  
JACKSONVILLE, FL 32256 US

**New Mailing Address:**

FEI Number: 65-0000600      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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CULLEN, JOHN P PCOO  
Address: 14401 SWEITZER LANE  
City-St-Zip: LAUREL, MD 20707 US

Title: CEOD  
Name: GILLIAM, THERON CEOD  
Address: 175 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747 US

Title: CFOD  
Name: NOLAN, STEPHEN CFOD  
Address: 175 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747 US

Title: SVPS  
Name: HOLLAND, GREGORY S  
Address: 10151 DEERWOOD PARK BLVD. BLDG 200,STE 400  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SVPT  
Name: DEPALO, LORELEI T  
Address: 175 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747 US

Title: SVPT  
Name: EHRHART, DAWN SVPT  
Address: 175 BROAD HOLLOW ROAD  
City-St-Zip: MELVILLE, NY 11747 US

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: DAWN EHRHART

SVP

04/16/2012

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

\_\_\_\_\_ Date