

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829556

FILED
Apr 27, 2013
Secretary of State
CC3940186127

Entity Name: HSI MANAGEMENT INC.

Current Principal Place of Business:

5505 INTERSTATE NORTH PRKWY NW
ATLANTA, GA 30328

Current Mailing Address:

5505 INTERSTATE NORTH PRKWY NW
ATLANTA, GA 30328

FEI Number: 58-1119868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P
Name RYAN, SHIRLEY C
Address 5505 INTERSTATE N PKWY NW
City-State-Zip: ATLANTA GA 30328

Title CD
Name HAMMER, JACK T
Address 5505 INTERSTATE N PKWY NW
City-State-Zip: ATLANTA GA 30328

Title T
Name TRIVERS, DOUGLAS C
Address 5505 INTERSTATE NORTH PARKWAY
NW
City-State-Zip: ATLANTA GA 30328

Title V
Name SAUERS, JOHN
Address 5505 INTERSTATE NORTH PARKWAY
NW
City-State-Zip: ATLANTA GA 30328

Title EVP
Name TRIVERS, DOUGLAS C
Address 5505 INTERSTATE NORTH PARKWAY
NW
City-State-Zip: ATLANTA GA 30328

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: DOUGLAS C. TRIVERS

EVP

04/27/2013

Electronic Signature of Signing Officer/Director Detail

Date