2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001831

Entity Name: CONSENSYS IMAGING SERVICES, INC.

Current Principal Place of Business:

615 INDUSTRIAL DRIVE CARY, IL 60013

Current Mailing Address:

615 INDUSTRIAL DRIVE CARY, IL 60013 US

FEI Number: 20-5905730

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

Officer/Director Detail :

Title	PRESIDENT	Title	SECRATARY
Name	SPEARMAN, JAMES	Name	JAHNS, DAVID
Address	615 INDUSTRIAL DRIVE	Address	680 WASHINGTON BLVD
City-State-Zip:	CARY IL 60013	City-State-Zip:	STAMFORD CT 06901
Title	CFO		
Name	ORFANOS, ELI		
Address	615 INDUSTRIAL DRIVE		
City-State-Zip:	CARY IL 60013		

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: ELI ORFANOS

CFO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 28, 2014 Secretary of State CC3358704606

Certificate of Status Desired: No

Date