

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001241

Entity Name: NEOSYSTEMS CORPORATE SERVICES, CORP.

Current Principal Place of Business:

1861 INTERNATIONAL DR
STE 200
TYSONS CORNER, VA 22102-4412

Current Mailing Address:

1861 INTERNATIONAL DR
STE 200
TYSONS CORNER, VA 22102-4412

FEI Number: 47-0907606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 PTD
Name TINSLEY, MICHAEL
Address 1861 INTERNATIONAL DR STE 200
City-State-Zip: TYSONS CORNER VA 22102-4412

Title VSD
Name WILSON, ROBERT WJR.
Address 1861 INTERNATIONAL DR STE 200
City-State-Zip: TYSONS CORNER VA 22102-4412

Title D
Name WESTON, THOMAS WJR.
Address 5420 CHANDLEY FARM CIRCLE
City-State-Zip: CENTREVILLE VA 20120

Title D
Name SULLIVAN, PAUL W
Address 12191 GOLDENCHAIN CT
City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name ROTHSCHILD, PAUL
Address 540 MADISON AVE., 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: ROBERT W WILSON JR

**VP & CORPORATE
SECRETARY**

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date