

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003791

Entity Name: LIVINGSTON INTERNATIONAL TECHNOLOGY SERVICES CORPORATION

Current Principal Place of Business:

45025 AVIATION DRIVE
SUITE 150
DULLES, VA 20166

Current Mailing Address:

45025 AVIATION DRIVE
SUITE 150
DULLES, VA 20166 US

FEI Number: 54-1616513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: "CORPORTION SERVICE COMPANY"

04/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, GENERAL COUNSEL AND
CORPORATE SECRETARY
Name HENDERSON, BRIAN D
Address 45025 AVIATION DRIVE
SUITE 150
City-State-Zip: DULLES VA 20166

Title CHIEF TECHNOLOGY OFFICER
Name CONWAY, CRAIG
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title VICE-PRESIDENT, TAXATION
Name HUERTA, JACQUELYNE
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title CEO
Name MCHUGH, DANIEL J.
Address 141 WEST JACKSON BOULEVARD
SUITE 1510A
City-State-Zip: CHICAGO IL 60604

Title CFO
Name CRONIN, THOMAS A.
Address 405 THE WEST MALL
SUITE 400
City-State-Zip: TORONTO ON M9C 5K7

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: BRIAN D. HENDERSON

GENERAL COUNSEL AND 04/26/2017
CORPORATE
SECRETARY

