

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827429

FILED
Jul 05, 2012
Secretary of State

Entity Name: FORMATION, INC.

Current Principal Place of Business:

121 WHITTENDALE DRIVE
MOORESTOWN, NJ 08057

New Principal Place of Business:

Current Mailing Address:

121 WHITTENDALE DRIVE
MOORESTOWN, NJ 08057

New Mailing Address:

101 COLUMBIA ROAD
AB-2D, TAX DEPT.
MORRISTOWN, NJ 07960

FEI Number: 22-1909393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PRES
Name: ADAMCZYK, DARIUS
Address: 1250 W SAM HOUSTON PKWY S
City-St-Zip: HOUSTON, TX 77042

Title: TREA
Name: TUS, JOHN
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: SEC
Name: QUITMEYER, JOHN
Address: 1985 DOUGLAS DRIVE NORTH DOCK 1
City-St-Zip: GOLDEN VALLEY, MN 55422

Title: D
Name: QUITMEYER, JOHN
Address: 1985 DOUGLAS DRIVE NORTH DOCK 1
City-St-Zip: GOLDEN VALLEY, MN 55422

Title: AVP
Name: BROWNSTEIN, PAUL H
Address: 101 COLUMBIA ROAD
City-St-Zip: MORRISTOWN, NJ 07960

Title: D
Name: ADAMCZYK, DARIUS
Address: 1250 W SAM HOUSTON PKWY S
City-St-Zip: HOUSTON, TX 77042

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: PAUL H. BROWNSTEIN

AVP

07/05/2012

Electronic Signature of Signing Officer or Director

Date