

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829556

FILED
Mar 14, 2011
Secretary of State

Entity Name: HSI MANAGEMENT INC.

Current Principal Place of Business:

5505 INTERSTATE NORTH PRKWY NW
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5505 INTERSTATE NORTH PRKWY NW
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-1119868

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

Title: EVP
Name: HANCOCK, MACK
Address: 5505 INTERSTATE N PKWY NW
City-St-Zip: ATLANTA, GA 30328

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

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

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

Title: EVP
Name: TRIVERS, DOUGLAS C
Address: 5505 INTERSTATE NORTH PARKWAY NW
City-St-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

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date