

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000138

FILED
Apr 20, 2009
Secretary of State

Entity Name: TC SERVICENET, INC.

Current Principal Place of Business:

2001 ROSS AVE., STE. 3400
DALLAS, TX 75201

New Principal Place of Business:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

Current Mailing Address:

2001 ROSS AVE., STE. 3400
DALLAS, TX 75201

New Mailing Address:

11150 SANTA MONICA BOULEVARD
SUITE 1600
LOS ANGELES, CA 90025

FEI Number: 75-2852848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: SHELTON, CARRIE A
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: CEO () Delete
Name: LAFITTE, MICHAEL J
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: EVP () Delete
Name: KIRK, J C
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: EVP () Delete
Name: CONCANNON, WILLIAM F
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

Title: EVP (X) Delete
Name: SULENTIC, ROBERT E
Address: 2001 ROSS AVENUE, SUITE 3400
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WHITE, BRETT
Address: 11150 SANTA MONICA BLVD., STE. 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: DCFO (X) Change () Addition
Name: SULENTIC, ROBERT E
Address: 11150 SANTA MONICA BLVD., STE. 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: DS (X) Change () Addition
Name: MIDLER, LAURENCE H
Address: 11150 SANTA MONICA BLVD., STE. 1600
City-St-Zip: LOS ANGELES, CA 90025

Title: SVPT (X) Change () Addition
Name: FAN, DEBERA
Address: 100 NORTH SEPULVEDA BLVD., STE. 1100
City-St-Zip: EL SEGUNDO, CA 90245

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN D. MCALLISTER

SVP

04/20/2009

Electronic Signature of Signing Officer or Director

Date