

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003952

FILED
Jan 14, 2009
Secretary of State

Entity Name: SITA INFORMATION NETWORKING COMPUTING B.V.

Current Principal Place of Business:

770 SHERBROOKE STREET WEST
SUITE1600
MONTREAL, QC H3A 1G1 CN

New Principal Place of Business:

Current Mailing Address:

770 SHERBROOKE STREET WEST
SUITE 1600
MONTREAL, QC H3A 1G1 CN

New Mailing Address:

FEI Number: 52-2252413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIOLANTE, FRANCESCO
Address: 26, CHEMIN DE JOINVILLE, PO 31, COINTRIN
City-St-Zip: GENEVA, SWITZERLAND,

Title: CS () Delete
Name: BRODEUR, ALAIN
Address: 770 SHERBROOKE ST W SUITE 1600
City-St-Zip: MONTREAL, QC, CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CS (X) Change () Addition
Name: BRODEUR, ALAIN
Address: 26, CHEMIN DE JOINVILLE, PO 31, COINTRIN
City-St-Zip: GENEVA, SWITZERLAND, SW 30339 SW

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: ALAIN BRODEUR

CS

01/14/2009

Electronic Signature of Signing Officer or Director

Date