

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003952

FILED
Apr 20, 2012
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

OFFICERS AND DIRECTORS:

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

Title: CS
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 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: ALAIN BRODEUR

CS

04/20/2012

Electronic Signature of Signing Officer or Director

Date