

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006893

FILED
Jan 19, 2011
Secretary of State

Entity Name: SITA INFORMATION NETWORKING COMPUTING USA INC.

Current Principal Place of Business:

3100 CUMBERLAND BLVD.
SUITE 200
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

770 SHERBROOKE STREET WEST, SUITE 1600
MONTREAL, QUEBEC
CANADA, CA H3A 1G1 XX

New Mailing Address:

FEI Number: 52-2086529

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: PD
Name: COOK, BRIAN
Address: 3100 CUMBERLAND BLVD, SUITE 200
City-St-Zip: ATLANTA, GA 30339 US

Title: VTD
Name: O'HIGGINS, COLM
Address: 26 CHEMIN DE JOINVILLE, B.P. 31
City-St-Zip: COINTRIN, GENEVA, XX 1216 OC

Title: S
Name: GREAVES, DAVID
Address: 26 CHEMIN DE JOINVILLE, B.P. 31
City-St-Zip: COINTRIN, GENEVA, XX 1216 OC

Title: AS
Name: BRODEUR, ALAIN
Address: 26 CHEMIN DE JOINVILLE, B.P. 31
City-St-Zip: COINTRIN, GENEVA, XX 1216 OC

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

AS

01/19/2011

Electronic Signature of Signing Officer or Director

Date