

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002286

FILED  
Mar 23, 2011  
Secretary of State

**Entity Name:** IBS-STL U.S., INC.

**Current Principal Place of Business:**

1820 JET STREAM DR.  
COLORADO SPRINGS, CO 80921

**New Principal Place of Business:**

**Current Mailing Address:**

1820 JET STREAM DR.  
COLORADO SPRINGS, CO 80921

**New Mailing Address:**

**FEI Number:** 84-1194554

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ, ESTEBAN  
10422 N.W. 31ST TERRACE  
MIAMI, FL 33172 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:** O  
**Name:** RICHARDS, MIKE  
**Address:** 1 SUGAR CREEK CENTER BLVD., STE. 890  
**City-St-Zip:** SUGAR LAND, TX 77478

**Title:** D  
**Name:** FARRELL, SHERRIE  
**Address:** 9265 MADRAS COURT  
**City-St-Zip:** HIGHLANDS RANCH, CO 80130

**Title:** D  
**Name:** LOCKHART, DOUG  
**Address:** 1820 JET STREAM DRIVE  
**City-St-Zip:** COLORADO SPRINGS, CO 80921

**Title:** O  
**Name:** GLUSKIN, ROBERT  
**Address:** 5427 EDGEHOLLOW PLACE  
**City-St-Zip:** DALLAS, TX 75287

**Title:** D  
**Name:** DANBY, KEITH  
**Address:** 1820 JET STREAM DRIVE  
**City-St-Zip:** COLORADO SPRINGS, CO 80921

**Title:** O  
**Name:** DINOLFO, ROBERT CFO  
**Address:** 1820 JET STREAM DR.  
**City-St-Zip:** COLORADO SPRINGS, CO 80921

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MARCIE WELDEN

SEC

03/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date