2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # F02000001462 1. Entity Name 04-22-2008 90014 011 ***150.00 LANGUAGE LINE SERVICES, INC. Mailing Address Principal Place of Business C/O JEFFREY GRACE C/O JEFFREY GRACE ONE LOWER RAGESDALE DRIVE, BLDG. 2 ONE LOWER RAGESDALE DRIVE, BLDG. 2 MONTEREY, CA 93940 MONTEREY, CA 93940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address c/o Michael Schmidt c/o Michael Schmidt Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) One Lower Ragsdale Dr. One Lower Ragsdale Dr. City & State City & State 4. FEI Number Applied For Monterey, CA Monterey, CA 77-0586710 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 93940 USA 93940 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PΠ ☐ Delete TITLE Change CD Addition DRACUP, DENNIS NAME NAME Dracup, Dennis 25430 VIA CICINDELA STREET ADDRESS STREET ADDRESS One Lower Ragsdale Dr., Bldq. CITY-ST-ZIP CARMEL, CA 93923 CITY-ST-ZIP Monterey, CA 93940 TITLE SCFD X Delete TITLE PD ☐ Change **X** Addition Louis Provenzano NAME GRACE, JEFFREY C NAME One Lower Ragsdale Dr., Bldg. 2 STREET ADDRESS 21160 OLD RANCH CT STREET ADDRESS CITY-ST-ZIP SALINAS, CA 93908 CITY-ST-ZIP Monterey, CA 93940 STD TITLE ☐ Delete TITLE Change XX Addition NAME Michael Schmidt STREET ADDRESS STREET ADDRESS One Lower Ragsdale Dr., Bldg. 2 CITY-ST-ZIP CITY-ST-ZIP Monterey, CA 93940 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Schmidt, Secretary

FILED

831-648-7171