

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001462

FILED
Feb 23, 2011
Secretary of State

Entity Name: LANGUAGE LINE SERVICES, INC.

Current Principal Place of Business:

C/O MICHAEL SCHMIDT
ONE LOWER RAGESDALE DRIVE, BLDG. 2
MONTEREY, CA 93940

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL SCHMIDT
ONE LOWER RAGESDALE DRIVE, BLDG. 2
MONTEREY, CA 93940

New Mailing Address:

FEI Number: 77-0586710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CD
Name: DRACUP, DENNIS
Address: ONE LOWER RAGSDALE DR, BLDG. 2
City-St-Zip: MONTEREY, CA 93940 US

Title: PD
Name: PROVENZANO9, LOUIS
Address: ONE LOWER RAGSDALE DR. BLDG. 2
City-St-Zip: MONTEREY, CA 93940 US

Title: STD
Name: SCHMIDT, MICHAEL
Address: ONE LOWER RAGSDALE DR, BLDG. 2
City-St-Zip: MONTEREY, CA 93940

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: MICHAEL SCHMIDT

CFO

02/23/2011

Electronic Signature of Signing Officer or Director

Date