

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004262

Entity Name: MERSCORP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1818 LIBRARY ST, STE 300
RESTON, VA 20190

New Principal Place of Business:

1818 LIBRARY ST
STE 300
RESTON, VA 20190

Current Mailing Address:

1818 LIBRARY ST, STE 300
RESTON, VA 20190

New Mailing Address:

1818 LIBRARY ST
STE 300
RESTON, VA 20190

FEI Number: 52-1948396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: V
Name: JANIS, SMITH
Address: 1818 LIBRARY STREET, STE. 300
City-St-Zip: RESTON, VA 20190

Title: VS
Name: SHARON, HORSTKAMP
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

Title: V
Name: GARY, VANDEVENTER
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

Title: EVP
Name: MCLAUGHLIN, DANIEL
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

Title: VT
Name: RUSSELL, JUANITA W
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

Title: V
Name: DANKO, DOUGLAS A
Address: 1818 LIBRARY STREET., STE. 300
City-St-Zip: RESTON, VA 20190

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: JUANITA W. RUSSELL

VT

04/21/2011

Electronic Signature of Signing Officer or Director

Date

F02000004262
4-21-11

2011 ANNUAL REPORT
Additional Officers/Directors
MERSCORP, INC.
Document # F02000004262

William Beckmann
President & CEO
1818 Library Street, STE 300
Reston, VA 20190

Avi Marcus
Associate Secretary
1818 Library Street, STE 300
Reston, VA 20190

John Courson
Director
1717 Rhode Island Avenue, NW
Washington, DC 20036

Joseph Rossi
Director
8200 Jones Branch Drive
Mailstop 242
McLean, VA 22102

Marianne Sullivan
Director
3900 Wisconsin Ave NW
MS 8H-510
Washington DC 20016

Brian McCrackin
Director
1000 Technology Drive
MS 823
O'Fallon, MO 63368

Joe Jackson
Director
One Home Campus
X2401-05w
Des Moines, IA 50328

Lawrence Washington
Director
4804 Deer Lake Drive East
Jacksonville, FL 32246

Steve Stein
Director
3215 Vision Drive OH47258
Columbus, OH 43219

Robert Reynolds
Director
901 Semmes Avenue
Richmond, VA 23224

Diane Citron
Director
1100 Virginia Drive
Mail Code 190-FTW-B95
Fort Washington, PA 19034

Kurt Pfothhauer
Director
1828 L Street NW, Suite 705
Washington, DC 20036