## **FILED** Feb 04, 2008 8:00 am **Secretary of State**

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SIGNATURE: \_

02-04-2008 90030 005 \*\*\*150.00 DOCUMENT # F02000005744 1. Entity Name LEAR SIEGLER SERVICES, INC. 40016372 Principal Place of Business Mailing Address 200 ORCHARD RIDGE DRIVE 600 MONTGOMERY ST SUITE 100 25TH FL GAITHERSBURG, MD 20878 SAN FRANCISCO, CA 94111 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 900 Clopper Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) Suite 200 City & State 4. FEI Number Applied For City & State Gaithersburg, MD 27-0031024 Not Applicable Country Zip Country \$8.75 Additional 20878 5. Certificate of Status Desired USA 20878 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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: Registeron Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D۷ TITLE ☐ Delete TITLE ☐ Addition HICKS: THOMAS H NAME NAME HICKS, H. THOMAS 600 MONTGOMERY STREET, 25TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP TITLE Delete TITLE Change Addition BRIMHALL, REED N NAME. NAME STREET ADDRESS 600 MONTGOMERY STREET, 25TH FLOOR STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-SE-ZIP PKEO TITLE Delete THILE Change Change Addition WOTRING, RANDALL NAME NAMÉ STREET ADDRESS 200 ORCHARD RIDGE DR., SUITE 100 STREET ADDRESS CITY-ST-ZIP GAITHERSBURG, MD 20878 CITY-ST-ZIP  $\leq$ ☐ Delete (Change Addition TITLE ASC TITLE JONES, KRISTIN L NAME NAME 600 MONTGOMERY ST 25TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94111 CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME ROBINSON, GREG NAME STREET ADDRESS 900 CLOPPER RD SUITE 200 STREET ADDRESS GAITHERSBURG, MD 20878 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE CFO ☐ Defete TITLE NEEB, WILLIAM NAME NAME CONTINUED on ATTACHMENT STREET ADDRESS 200 ORCHARD RIDGE DR., SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GAITHERSBURG, MD 20878 12. Thereby certify that the information supplied with this filing 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 rustee 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 exclusive with all other like empowered.

Kristin L. Jones, Asst. Secretary

TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

415-774-2700

Daytime Phone #

## LEAR SIEGLER SERVICES, INC. Document Number F02000005744

ATTACHMENT 40016372	
# F02000005744	
<del></del>	

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V/S	Delete	TITLE	Change Addition	
NAME	YOUNG, STUART I.		NAME		
STREET ADDRESS	200 Orchard Ridge Drive, Suite 100		STREET ADDRESS		
CITY-ST-ZIP	Gaithersburg, MD 20878		CITY-ST-ZIP		
TITLE	V	Delete	TITLE	Change Addition	
NAME	RUDISIN, ROBERT		NAME		
STREET ADDRESS	900 Clopper Road, Suite 200		STREET ADDRESS		
CITY-ST-ZIP	Gaithersburg, MD 20878		CITY-ST-ZIP		
TITLE	V	Delete	TITLE	Change Addition	
NAME	WALLACE, DAVID		NAME		
STREET ADDRESS	900 Clopper Road, Suite 200		STREET ADDRESS		
CITY-ST-ZIP	Gaithersburg, MD 20878		CITY-ST-ZIP		
TITLE	V	Delete	TITLE	Change Addition	
NAME	DONNELLY, MICHAEL		NAME		
STREET ADDRESS	900 Clopper Road, Suite 200		STREET ADDRESS		
CITY-ST-ZIP	Gaithersburg, MD 20878		CITY-ST-ZIP		
TITLE	Controller	Delete	TITLE	Change Addition	
NAME	KENNEDY, JOHN		NAME		
STREET ADDRESS	900 Clopper Road, Suite 200		STREET ADDRESS		
CITY-ST-ZIP	Gaithersburg, MD 20878		CITY-ST-ZIP		
TITLE	Т	Delete	TITLE	Change Addition	
NAME	ROBINSON, GREG		NAME		
STREET ADDRESS	200 Orchard Ridge Drive, Suite 100		STREET ADDRESS		
CITY-ST-ZIP	Gaithersburg, MD 20878		CITY-ST-ZIP		
TITLE	V	Delete	TITLE	Change Addition	
NAME	WILLIAMSON, RICHARD P.		NAME		
STREET ADDRESS	900 Clopper Road, Suite 200		STREET ADDRESS		
CITY-ST-ZIP	Gaithersburg, MD 20878		CITY-ST-ZIP		
TITLE	V		TITLE	Change Addition	
NAME	WEAKLEY, ALAN		NAME		
STREET ADDRESS	900 Clopper Road, Suite 200		STREET ADORESS		
CITY-ST-ZIP	Gaithersburg, MD 20878		CITY-ST-ZIP		
TITLE	S	X Delete	TITLE	Change Addition	
NAME	BRUMMERSTEDT, CAROL		NAME		
STREET ADDRESS	600 Montgomery Street, 25th floor		STREET ADDRESS		
CITY-ST-ZIP	San Francisco, CA 94111		CITY-ST-ZIP		