

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005744

Entity Name: LEAR SIEGLER SERVICES, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

900 CLOPPER RD STE 200  
GERMANTOWN, MD 20874

## New Principal Place of Business:

20501 SENECA MEADOWS PARKWAY  
SUITE 300  
GERMANTON, MD 20876

## Current Mailing Address:

600 MONTGOMERY ST  
25TH FL  
SAN FRANCISCO, CA 94111

## New Mailing Address:

FEI Number: 27-0031024      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: HICKS, THOMAS H  
Address: 600 MONTGOMERY STREET, 25TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Delete  
Name: BRIMHALL, REED N  
Address: 600 MONTGOMERY STREET, 25TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PCEO ( ) Delete  
Name: WOTRING, RANDALL  
Address: 200 ORCHARD RIDGE DR., SUITE 100  
City-St-Zip: GAITHERSBURG, MD 20878

Title: S ( ) Delete  
Name: JONES, KRISTIN L  
Address: 600 MONTGOMERY ST 25TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T ( ) Delete  
Name: ROBINSON, GREG  
Address: 900 CLOPPER RD SUITE 200  
City-St-Zip: GAITHERSBURG, MD 20878

Title: CFO ( ) Delete  
Name: NEEB, WILLIAM  
Address: 200 ORCHARD RIDGE DR., SUITE 100  
City-St-Zip: GAITHERSBURG, MD 20878

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: YOUNG, STUART I  
Address: 20501 SENECA MEADOWS PKWY., SUITE 300  
City-St-Zip: GERMANTOWN, MD 20876

Title: PCEO (X) Change ( ) Addition  
Name: WOTRING, RANDALL  
Address: 20501 SENECA MEADOWS PKWY., SUITE 300  
City-St-Zip: GERMANTOWN, MD 20876

Title: AS (X) Change ( ) Addition  
Name: JONES, KRISTIN L  
Address: 600 MONTGOMERY ST 25TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T (X) Change ( ) Addition  
Name: ROBINSON, GREG  
Address: 20501 SENECA MEADOWS PKWY., SUITE 300  
City-St-Zip: GERMANTOWN, MD 20876

Title: CFO (X) Change ( ) Addition  
Name: NEEB, WILLIAM  
Address: 20501 SENECA MEADOWS PKWY., SUITE 300  
City-St-Zip: GERMANTOWN, MD 20876

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KRISTIN L JONES

AS

01/05/2009

Electronic Signature of Signing Officer or Director

Date