


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F03000002459		
1. Entity Name CIMS LAB, INC		

Principal Place of Business 3013 DOUGLAS BLVD., SUITE 120 ROSEVILLE, CA 95661	Mailing Address 3013 DOUGLAS BLVD., SUITE 120 ROSEVILLE, CA 95661
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2. Principal Place of Business Same as above		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
<del>LYNCH, MIKE</del> <del>90 ALTON ROAD, #3104</del> <del>MIAMI BEACH, FL 33139</del>	

**FILED**

06 MAY 31 PM 3:56

FLORIDA STATE  
TALLAHASSEE, FLORIDA



05032006 Chg-P CR2E034 (11/05) 06

4. FEI Number 94-3322187	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

7. Name and Address of New Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable)	
1200 South Pine Island Road	
City Plantation	Zip Code FL 33324

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 Connie Bryn DATE 5/31/06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
P <del>LYNCH, KENNETH J</del> <del>3013 DOUGLAS BOULEVARD, SUITE 120</del> <del>ROSEVILLE, CA 95661</del>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
V <del>LYNCH, MARKE</del> <del>3013 DOUGLAS BOULEVARD, SUITE 120</del> <del>ROSEVILLE, CA 95661</del>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
See Part A attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
900076304469 06/19/06--01005--016 **550.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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 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.

SIGNATURE: Martin Wiele DATE May 12, 2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CIMS Lab, Inc.  
State of Florida  
Document No.: F03000002459  
2006 For Profit Corporation Annual Report

Part A

Directors

Marian Dillon  
IBM Corporation  
1 New Orchard Road  
Armonk, NY 10504

Charles S. Hartmann  
IBM Corporation  
1 New Orchard Road  
Armonk, NY 10504

David L. Johnson  
IBM Corporation  
1 New Orchard Road  
Armonk, NY 10504

Officers

Mark C. Thomas  
IBM Raleigh (RTP)  
Building 510  
3901 Miami Boulevard  
RTP, North Carolina 27709-2195

President

Kenneth J. Lynch  
IBM Corporation  
1 New Orchard Road  
Armonk, NY 10504

Vice President

Jesse Greene  
IBM Corporation  
1 New Orchard Road  
Armonk, NY 10504

Treasurer

George J. Kotlarz  
IBM Austin  
14400 Burnet Road  
Austin, TX 78758-3415

Secretary

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Martin Wiele  
IBM Austin  
14400 Burnet Road  
Austin, TX 78758-3415

Assistant Secretary