

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003051

FILED  
Sep 03, 2008  
Secretary of State

Entity Name: SSI COST MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

8028 RITCHIE HIGHWAY  
SUITE 120  
PASADENA, MD 21122

## New Principal Place of Business:

## Current Mailing Address:

8028 RITCHIE HIGHWAY  
SUITE 120  
PASADENA, MD 21122

## New Mailing Address:

FEI Number: 77-0328116      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMAS, MICHAEL J  
Address: 8028 RITCHIE HIGHWAY, SUITE 120  
City-St-Zip: PASADENA, MD 21122

Title: CD ( ) Delete  
Name: BARKER, JAN  
Address: 5980 HORTON STREET, #390  
City-St-Zip: EMERYVILLE, CA 94608

Title: D ( ) Delete  
Name: FOGARTY, THOMAS J MD  
Address: 3270 ALPINE ROAD  
City-St-Zip: PORTOLA VALLEY, CA 94028

Title: D ( ) Delete  
Name: WATANABE, GWEN  
Address: 210 ALMENDRA AVENUE  
City-St-Zip: LOS GATOS, CA 95030

Title: S ( ) Delete  
Name: MCGLYNN, CASEY J  
Address: 650 PAGE MILL ROAD  
City-St-Zip: PALO ALTO, CA 94304

Title: D ( ) Delete  
Name: FASHEK, CHRISTOPHER M  
Address: 8023 VANTAGE DRIVE  
City-St-Zip: SAN ANTONIO, TX 78230

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change ( ) Addition  
Name: GROSSMAN, KEITH  
Address: 345 CALIFORNIA STREET, SUITE 3300  
City-St-Zip: SAN FRANCISCO, CA 94104

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

Title: D (X) Change ( ) Addition  
Name: BROWN, NED  
Address: 345 CALIFORNIA STREET, SUITE 3300  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S (X) Change ( ) Addition  
Name: SUNDERLAND, RICHARD W JR.  
Address: 8028 RITCHIE HIGHWAY, SUITE 120  
City-St-Zip: PASADENA, MD 21122

Title: D (X) Change ( ) Addition  
Name: CAMPBELL-WHITE, ANNETTE  
Address: 5980 HORTON STREET, SUITE 390  
City-St-Zip: EMERYVILLE, CA 94608

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: MICHAEL J. THOMAS

CEO

09/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date