

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003051

FILED
Mar 19, 2009
Secretary of State

Entity Name: SSI COST MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

8028 RITCHIE HIGHWAY
SUITE 120
PASADENA, MD 21122

Current Mailing Address:

8028 RITCHIE HIGHWAY
SUITE 120
PASADENA, MD 21122

New Principal Place of Business:

801 CROMWELL PARK DRIVE
SUITE 108
GLEN BURNIE, MD 21061

New Mailing Address:

801 CROMWELL PARK DRIVE
SUITE 108
GLEN BURNIE, MD 21061

FEI Number: 77-0328116

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RICHARD W. SUNDERLAND

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03/19/2009

Electronic Signature of Signing Officer or Director

Date