

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007 8:00 am
Secretary of State

02-23-2007 90032 030 ***150.00

DOCUMENT # F03000003960

1. Entity Name
CHILTERN INTERNATIONAL, INC.



Principal Place of Business
**2028 E. BEN WHITE BLVD.
SUITE 400
AUSTIN, TX 78741**

Mailing Address
**2028 E. BEN WHITE BLVD.
SUITE 400
AUSTIN, TX 78741**

60018845 42130115



02082007 Chg-P CR2E034 (12/06)

4. FEI Number
98-0208198

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DCEO	<input checked="" type="checkbox"/> Delete
NAME	GARNHAM, SIMON P	
STREET ADDRESS	171 BATH ROAD	
CITY-ST-ZIP	SLOUGH, BK SL1 4AA	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GARNHAM, FRANK	
STREET ADDRESS	171 BATH ROAD	
CITY-ST-ZIP	SLOUGH, BK SL1 4AA	
TITLE	DST	<input checked="" type="checkbox"/> Delete
NAME	DESAI, ROHIT	
STREET ADDRESS	171 BATH ROAD	
CITY-ST-ZIP	SLOUGH, BK SL1 4AA	
TITLE	P	<input type="checkbox"/> Delete
NAME	NUTTALL, AIDAN	
STREET ADDRESS	2111 PALOMAR AIRPORT ROAD	
CITY-ST-ZIP	CARLSBAD, CA 92009	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	SECRETAN, YVONNE	
STREET ADDRESS	2028 E. BEN WHITE BLVD.	
CITY-ST-ZIP	AUSTIN, TX 78741	
TITLE	VP	<input type="checkbox"/> Delete
NAME	WOOD, DIANA	
STREET ADDRESS	2111 PALOMAR AIRPORT ROAD	
CITY-ST-ZIP	CARLSBAD, CA 92009	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DCEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kerkhof, Glenn	
STREET ADDRESS	171 Bath Rd	
CITY-ST-ZIP	SLOUGH, BK SL1 4AA UK	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Thorton, Nicholas	
STREET ADDRESS	171 Bath Rd.	
CITY-ST-ZIP	SLOUGH, BK SL1 4AA UK	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bowl, Roland	
STREET ADDRESS	171 Bath Rd	
CITY-ST-ZIP	SLOUGH, BK SL1 4AA UK	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Roberts, Angela	
STREET ADDRESS	2028 E. Benwhite Blvd	
CITY-ST-ZIP	Austin, TX 78741	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Angela Roberts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/07 512.225.0200
Date Daytime Phone #