

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003960

FILED
Jun 23, 2008
Secretary of State

Entity Name: CHILTERN INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1241 VOLUNTEER PARKWAY
BRISTOL, TN 37620

Current Mailing Address:

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

New Mailing Address:

1241 VOLUNTEER PARKWAY
BRISTOL, TN 37620

FEI Number: 98-0208198

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: DCEO () Delete
Name: KERKHOF, GLENN
Address: 171 BATH ROAD
City-St-Zip: SLOUGH, BK, UK, SLI 4AA UK

Title: D () Delete
Name: THORTON, NICHOLAS
Address: 171 BATH ROAD
City-St-Zip: SLOUGH, BK, UK, SL1 4AA UK

Title: D () Delete
Name: DESAI, ROHIT
Address: 171 BATH ROAD
City-St-Zip: SLOUGH, BK, UK, SLI 4AA UK

Title: P (X) Delete
Name: NUTTALL, AIDAN
Address: 2111 PALOMAR AIRPORT ROAD
City-St-Zip: CARLSBAD, CA 92009

Title: D (X) Delete
Name: SECRETAN, YVONNE
Address: 171 BATH RD.
City-St-Zip: SLOUGH, BK, UK, SLI 4AAA

Title: VP (X) Delete
Name: WOOD, DIANA
Address: 2111 PALOMAR AIRPORT ROAD
City-St-Zip: CARLSBAD, CA 92009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERKHOF, GLENN
Address: 171 BATH ROAD
City-St-Zip: SLOUGH, BK SL1 4AA UK

Title: D (X) Change () Addition
Name: BOYD, ROLAND
Address: 171 BATH ROAD
City-St-Zip: SLOUGH, BK SL1 4AA UK

Title: S (X) Change () Addition
Name: LEWIS, OWEN D
Address: 2520 INDEPENDENCE BLVD
City-St-Zip: WILMINGTON, NC 28412

Title: () Change () Addition
Name:
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: OWEN LEWIS

S

06/23/2008

Electronic Signature of Signing Officer or Director

Date