

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

03-23-2004 90008 025 ***150.00

DOCUMENT # F03000005035					
1. Entity Name INFORMATICA OF AMERICA, INC.					
Principal Place of Business 314 CHRIS GAUPP DRIVE, #203 GALLOWAY, NJ 08205			Mailing Address 314 CHRIS GAUPP DRIVE, #203 GALLOWAY, NJ 08205		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		03112004 Chg-P CR2E034 (10/03)	
4. FEI Number 22-2956434				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees DATE _____					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTCD HEADLEY, HARRY P 314 CHRIS GAUPP DRIVE, #203 GALLOWAY, NJ 08205	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SHEET	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HEADLEY, MICHAEL K 314 CHRIS GAUPP DRIVE, #203 GALLOWAY, NJ 08205	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KIREA, DOROTHY 314 CHRIS GAUPP DRIVE, #203 GALLOWAY, NJ 08205	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____ _____	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3-12-04 Daytime Phone # 609-652-9211		

Attachment 66410809
F03000005035

Officers:

Michael K. Headley
President and CEO
314 Chris Gaupp Drive, Suite 203
Galloway, NJ 08205

Steven W. Baldwin
Vice President, Assistant Secretary and Treasurer
14155 Newbrook Drive
Chantilly, VA 20151

Thomas A. Sofo
Vice President, Secretary, Assistant Treasurer and General Counsel
14155 Newbrook Drive
Chantilly, VA 20151

Adam Collins
Vice President, Assistant Secretary and Assistant Treasurer
712 Fifth Avenue, 23rd Floor
New York, NY 10019

Directors:

Steven B. Klinsky
Chairman of the Board
712 Fifth Avenue, 23rd Floor
New York, NY 10019

Steven W. Baldwin, ~~DIRECTOR~~
14155 Newbrook Drive
Chantilly, VA 20151

Michael B. Ajouz, ~~DIRECTOR~~
712 Fifth Avenue, 23rd Floor
New York, NY 10019

* OFFICER TITLES LIST UNDER OFFICER NAME.

* DIRECTORS - NO TITLES, ONLY CHAIRMAN OF BOARD HAS A TITLE.