

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005314

FILED
Jan 25, 2007
Secretary of State

Entity Name: MONERIS SOLUTIONS, INC.

Current Principal Place of Business:

700 E LAKE COOK RD
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

3300 BLOOR ST
10TH FLOOR
TORONTO, ONTARIO, CA m8x 2x2 XX

New Mailing Address:

3300 BLOOR ST
10TH FLOOR
TORONTO, ONTARIO, CA M8X 2X2 XX

FEI Number: 36-4402639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BAUMGARTNER, JIM
Address: 3300 BLOOR ST W. 10TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: D () Delete
Name: EDELMAN, BETSY
Address: 75 FIFTH ST NW #900
City-St-Zip: ATLANTA, GA 30308

Title: D () Delete
Name: CURRAN, JULIE
Address: 111 WEST MONROE ST 21ST FLOOR
City-St-Zip: CHICAGO, IL 60603

Title: T () Delete
Name: MITCHELL, SALLY
Address: 3300 BLOOR ST W. 21ST FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: S () Delete
Name: GLOWINSKY, FERN
Address: 3300 BLOOR ST W. 10TH FLOOR
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: VPS () Delete
Name: WINE, LARRY
Address: 700 E LAKE COOK RD.
City-St-Zip: BUFFALO GROVE, IL 60089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: COOPER, ROBERT
Address: 3201 BEECHLEAF COURT, 7TH FLOOR
City-St-Zip: RALEIGH, NC 27604

Title: D (X) Change () Addition
Name: ULLRICH, CYNTHIA
Address: 111 WEST MONROE ST 21ST FLOOR
City-St-Zip: CHICAGO, IL 60603

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

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

Title: PRES (X) Change () Addition
Name: COHEN, GREG
Address: 700 E LAKE COOK RD.
City-St-Zip: BUFFALO GROVE, IL 60089

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANA LIZOTTE

AS

01/25/2007

Electronic Signature of Signing Officer or Director

_____ Date