

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005314

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: MONERIS SOLUTIONS, INC.

## Current Principal Place of Business:

150 N. MARTINGALE RD  
900  
SCHAUMBURG, IL 60173

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
Name: BAUMGARTNER, JIM  
Address: 3300 BLOOR ST W. 10TH FLOOR  
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

Title: D  
Name: CARR, JASON  
Address: 293 PHARR ROAD  
City-St-Zip: ATLANTA, GA 30305

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

Title: T  
Name: ZABANEH, SAMIR  
Address: 3300 BLOOR ST W. 10TH FLOOR  
City-St-Zip: TORONTO, ONTARIO, CA M8X 2X2

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

Title: PRES  
Name: COHEN, GREG  
Address: 150 N.MARTINGALE RD. #900  
City-St-Zip: SCHAUMBURG, IL 60173

I hereby 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 all other like empowered.

SIGNATURE: DIANA LIZOTTE, ASSISTANT SECRETARY

ASST

01/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date