

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000969

Entity Name: MKS SOFTWARE INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1815 SOUTH MEYERS ROAD
220
OAKBROOK TERRACE, IL 60181 US

New Principal Place of Business:

Current Mailing Address:

1815 SOUTH MEYERS ROAD
220
OAKBROOK TERRACE, IL 60181 US

New Mailing Address:

FEI Number: 74-2877078 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: D () Delete
Name: DECK, PHILIP C
Address: 151 INGLEWOOD DRIVE
City-St-Zip: TORONTO, ONTARIO, M4T1H8

Title: CFO () Delete
Name: SAWATZKY, DOUGLAS M
Address: 567 LEIGHLAND DRIVE
City-St-Zip: WATERLOO, ON N2T 2K2

Title: DVS () Delete
Name: WASYLISHYN, LARRY
Address: 804 COLUMBIA FOREST COURT
City-St-Zip: WATERLOO, ONTARIO, N2V2M6

Title: P () Delete
Name: BOSANKO, THOMAS
Address: 11805 WOLF RUN LANE
City-St-Zip: CLIFTON, VA 20124

Title: V () Delete
Name: OZOLS, ARNOLD L
Address: 121 S. HORNE AVENUE, APT. 1A
City-St-Zip: OAKPARK, IL 60302

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: COO () Change (X) Addition
Name: HARRIS, MICHAEL
Address: 410 ALBERT ST.
City-St-Zip: WATERLOO, ON N2L 3V3

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: LARRY WASYLISHYN

DVS

03/18/2009

Electronic Signature of Signing Officer or Director

Date