

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90049 044 ***158.75

DOCUMENT # F04000002150 1. Entity Name TECHNISOURCE, INC.					
Principal Place of Business 12140 WOODCREST EXECUTIVE DR. SUITE 300 ST. LOUIS, MO 63141			Mailing Address 12140 WOODCREST EXECUTIVE DR. SUITE 300 ST. LOUIS, MO 63141		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 20-0443026	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD BOVA, STEPHEN R 2300 COTTONDALE LANE SUITE 250 LITTLE ROCK, AR 72202	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CONTROLLER TIMOTHY O' BRYAN 12140 WOODCREST EXEC. DR. - SUITE 300 ST. LOUIS, MO 63141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EISENSON, MICHAEL 600 ATLANTIC AVE. 26TH FLOOR BOSTON, MA 022102203	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHMENT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DERITO, LAWRENCE 208 BRICKDALE LN JUPITER, FL 33458	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHARPS, PAUL 350 ZN WILGET LN SUITE 250 WALNUT CREEK, CA 94598	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUDSON, JAMES 2300 COTTONDALE LANE SUITE 250 LITTLE ROCK, AR 72202	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCDANIEL, RONALD 2300 COTTONDALE LANE SUITE 250 LITTLE ROCK, AR 72202	☐ 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 exemptions contained 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 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 empowered.					
SIGNATURE: <u>Timothy O' Bryan</u> 1/4/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

Technisource Inc.

Officer	Title	Business Address
Stephen R. Bova	Chairman, CEO, & President	2300 Cottondale Lane Suite 250 Little Rock AR 72202
Michael F. Winwood	COO	2300 Cottondale Lane Suite 250 Little Rock AR 72202
Paul D Sharps	VP	350 N Wiget Ln Suite 250 Walnut Creek CA 94598
Jim Shand	VP	1301 State Highway 36 Concord Center 2nd Hazlet NJ 07730
Andrew Speer	VP	40 Shuman Blvd Suite 240 Naperville IL 60563
Brian Dennis	VP	400 North River Blvd Suite 200 Cedar Rapids IA 52411
Todd Black	VP	40 Shuman Blvd Suite 245 Naperville IL 60563
Ronald McDaniel	CFO & Treasurer	2300 Cottondale Lane Suite 250 Little Rock AR 72202
Timothy O'Bryan	Controller	12140 Woodcrest Exec Dr. Suite 300 St. Louis MO 63141
Jim Hudson	Secretary	2300 Cottondale Lane Suite 250 Little Rock AR 72202

ATTACHMENT

60008481
 #704000002150

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#704000002150

Technisource

DIRECTORS

Steve Bova	Chairman	Director	2300 Cottondale Lane Suite 250 Little Rock AR 72202
Kim Davis	Charlesbank	Director	717 Fifth Ave. 4th Floor New York NY 10022
Lawrence Derito	Outside	Director	127 Hawksbill Way Jupiter FL 33458
Ray Maturi	Outside	Director	6523 Mimosa Lane Dallas, TX 75230
Brandon White	Charlesbank	Director	200 Clarendon St, 54th Floor Boston MA 02216