

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004993

Entity Name: MICROSULIS AMERICAS, INC.

FILED  
Aug 01, 2006  
Secretary of State

## Current Principal Place of Business:

3490 PIEDMONT ROAD, NE, SUITE 400  
ATLANTA, GA 30305

## New Principal Place of Business:

275 WYMAN STREET  
SUITE 12  
WALTHAM, MA 02451

## Current Mailing Address:

3490 PIEDMONT ROAD, NE, SUITE 400  
ATLANTA, GA 30305

## New Mailing Address:

275 WYMAN STREET  
SUITE 12  
WALTHAM, MA 02451

FEI Number: 65-0825184

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACDONALD, ALLAN  
Address: 48 INVERLEITH PLACE, EDINBURGH  
City-St-Zip: EH3 5QB, UK,

Title: V ( ) Delete  
Name: PALLADINO, ROBERT  
Address: 33 FLETCHER ROAD  
City-St-Zip: BELMONT, MA 02478

Title: SD ( ) Delete  
Name: HAHNENKRATT, SUSAN  
Address: 7A CLEVENDON DRIVE, GLASGOW  
City-St-Zip: G12 0SB, UK,

Title: TD ( ) Delete  
Name: WILLIAMS, KEITH  
Address: 20 CUNDELL WAY, KINGS WORTHY, WINCHESTER  
City-St-Zip: HAMPSHIRE, SO23 7NP, UK,

Title: D ( ) Delete  
Name: O'SULLIVAN, ROBERT  
Address: 830 THIRD AVENUE, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: COO (X) Delete  
Name: JOHNSTON, NICHOLAS S  
Address: 108A LITTLE JOHN ROAD  
City-St-Zip: CHAPEL HILL, NC 27517

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PRIOR, REED  
Address: 336 BISHOPS FOREST DRIVE  
City-St-Zip: WALTHAM, MA 02452

Title: SCFO (X) Change ( ) Addition  
Name: CRANE, ROBERT  
Address: 16 FLANDERS VALLEY COURT  
City-St-Zip: SKILLMAN, NJ 08558

Title: D (X) Change ( ) Addition  
Name: MASEFIELD, SIR CHARLES  
Address: 275 WYMAN STREET, SUITE 12  
City-St-Zip: WIALTHAM, MA 02451

Title: D (X) Change ( ) Addition  
Name: MACDONALD, ALLAN  
Address: 275 WYMAN STREET, SUITE 12  
City-St-Zip: WALTHAM, MA 02451

Title: COO (X) Change ( ) Addition  
Name: JOHNSTON, NICHOLAS S  
Address: 151 TREMONT STREET, 17F  
City-St-Zip: BOSTON, MA 02111

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

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: ROBERT B. GOLDBERG

ATTY

08/01/2006

Electronic Signature of Signing Officer or Director

Date