2006 FOR PROFIT CORPORATION

Apr 25, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F04000005172 04-25-2006 90116 008 ***150.00 1 Entity Name YANTRA CORPORATION Principal Place of Business Mailing Address 50016393 4600 LAKEHURST COURT 4600 LAKEHURST COURT DUBLIN, OH 43016 DUBLIN, OH 43016 2. Principal Place of Business 3. Mailing Address Suite. Ant # etc. Suite Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 04-3289299 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THE C X Delete TITLE ☐ Change Addition CFO/T DAME: FEDDERSEN, DON NAME John J. Stephens 83 WALNUT STREET STREET ADDRESS STREET ADDRESS 175 E. Houston Street CITY-ST-ZIP WELLESLEY, MA 02481 CITY-ST-ZIP San Antonio, TX 78205 ☐ Addition TITLE ☐ Dolele THUE ☐ Change YELLURKAR, DEVDUTT MAME NAME STREET ADDRESS STREET ADDRESS ONE PARK WEST OFFY ST-ZIP TEWKSBURY, MA 01876 CITY-ST-ZIP VP/AT/D S **⊠** Delete ☐ Change Addition TILE GALLAGHER, MARK HAME NAME Donna M. Angiulo STREET ADDRESS ONE PARK WEST STREET ADDRESS 4600 Lakehurst Court TEWKSBURY, MA 01876 CITY-ST-ZIP CITY-ST-ZIP Dublin, OH 43016. TITLE Delete TILLE ☐ Change **X** Addition VP/S ARMONY, IZHAR NAME NAME Michael A. Meyer 1000 WINTER STREET SUITE 3300 STREET ADDRESS STREET ADDRESS 4600 Lakehurst Court WALTHAM, MA 02154 CITY-ST-ZIP CEY-ST-ZIP Dublin, OH 43016 Delete ☐ Change **▼** Addition TITLE DHE RUCH, OTHER HAME NAME Samuel R. Starr 1000 WINTER STREET SUITE 3300 STREET ADDRESS STREET ACCRESS 4600 Lakehurst Court, Dublin, OH WALTHAM, MA 02154 CITY-ST-ZIP CSTY-ST-ZIP 43016

12. Thereby certify that the information supplied with this filling 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 curporation or the receiver or trusted 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.

TITLE

NAME

STREET ADDRESS

 $\overline{\text{AT}}$

Larry Boyle

Dublin, OH

4600 Lakehurst Court

SIGNATURE:

SMITH, DOUGLAS

379 NORTH WHISMAN ROAD

MOUNTAIN VIEW, CA 94043

TILLE

NAME

STREET ADDRESS.

CATY ST-28F

ICER OR DIRECTOR

Delete

4/18/2006

43016

FILED

Daytime Phone A

Change

XX Addition