

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000846

FILED
Jun 12, 2012
Secretary of State

Entity Name: MATTERSIGHT CORPORATION

Current Principal Place of Business:

150 FIELD DR., STE 250
LAKE FOREST, IL 60045

New Principal Place of Business:

200 SOUTH WACKER DRIVE
SUITE 820
CHICAGO, IL 60606

Current Mailing Address:

150 FIELD DR., STE 250
LAKE FOREST, IL 60045

New Mailing Address:

200 SOUTH WACKER DRIVE
SUITE 820
CHICAGO, IL 60606

FEI Number: 36-4304577

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CONWAY, KELLY D
Address: 200 S. WACKER DRIVE SUITE 820
City-St-Zip: CHICAGO, IL 60606

Title: CFO
Name: NOON, WILLIAM B
Address: 200 S. WACKER DRIVE SUITE 820
City-St-Zip: CHICAGO, IL 60606

Title: VS
Name: CARSEN, CHRISTINE R
Address: 200 S. WACKER DRIVE SUITE 820
City-St-Zip: CHICAGO, IL 60606

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: GLENN POLSON

MGR

06/12/2012

Electronic Signature of Signing Officer or Director

Date