

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003078

FILED
Feb 19, 2010
Secretary of State

Entity Name: INTERNET SECURITY SYSTEMS, INC.

Current Principal Place of Business:

6303 BARFIELD RD. NE
ATLANTA, GA 303284233

New Principal Place of Business:

6303 BARFIELD RD. NE
ATLANTA, GA 303284233 US

Current Mailing Address:

6303 BARFIELD RD. NE
ATLANTA, GA 303284233

New Mailing Address:

6303 BARFIELD RD. NE
ATLANTA, GA 303284233 US

FEI Number: 58-2104204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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: P
Name: TRUSKOWSKI, BRIAN
Address: 6303 BARFIELD RD NE
City-St-Zip: ATLANTA, GA US

Title: V
Name: O'HANLON, GEORGE
Address: 294 ROUTE 100
City-St-Zip: SOMERS, NY 10589 US

Title: T
Name: SCHROETER, MARTIN
Address: 1 NEW ORCHARD RD
City-St-Zip: ARMONK, NY 10504 US

Title: D
Name: CUSTODIO, LUIS
Address: 294 ROUTE 100
City-St-Zip: SOMERS, NY 10589 US

Title: D
Name: GOLDSTEIN, MARK
Address: 1 NEW ORCHARD RD
City-St-Zip: ARMONK, NY 10504 US

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: GEORGE O'HANLON

V

02/19/2010

Electronic Signature of Signing Officer or Director

Date