

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004031

FILED
Jan 09, 2012
Secretary of State

Entity Name: RGA TECHNOLOGY PARTNERS, INC.

Current Principal Place of Business:

1370 TIMBERLAKE MANOR PARKWAY
CHESTERFIELD, MO 63017

New Principal Place of Business:

Current Mailing Address:

1370 TIMBERLAKE MANOR PARKWAY
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 14-1882202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHOWERS, MARK E
Address: 1370 TIMBERLAKE MANOR PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: D
Name: COMERFORD, GARY
Address: 1370 TIMBERLAKE MANOR PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: AS
Name: CATALANO, PETER
Address: 1370 TIMBERLAKE MANOR PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: S
Name: GLOWSKI, DANIEL T
Address: 1370 TIMBERLAKE MANOR PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: D
Name: GALLIGAN, BRENDAN J
Address: 1370 TIMBERLAKE MANOR PARKWAY
City-St-Zip: CHESTERFIELD, MO 63017

Title: T
Name: ZIMMERMAN, KENT P
Address: 1370 TIMBERLAKE MANOR PKWY.
City-St-Zip: CHESTERFIELD, MO 63017

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: KENT P. ZIMMERMAN

T

01/09/2012

Electronic Signature of Signing Officer or Director

Date