

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004518

Entity Name: FIDELIO, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

ONE MAYNARD DRIVE
PARK RIDGE, NJ 07656

New Principal Place of Business:

1 MAYNARD DRIVE
3RD FLOOR
PARK RIDGE, NJ 07656

Current Mailing Address:

ONE MAYNARD DRIVE
PARK RIDGE, NJ 07656

New Mailing Address:

1 MAYNARD DRIVE
3RD FLOOR
PARK RIDGE, NJ 07656

FEI Number: 22-3273837

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: CP
Name: EBELING, RAYMOND P CEO
Address: 1 MAYNARD DR., 3RD FLOOR
City-St-Zip: PARK RIDGE, NJ 07656

Title: SD
Name: EISELE, MATTHEW D SECRETARY
Address: 1 MAYNARD DR, 3RD FLOOR
City-St-Zip: PARK RIDGE, NJ 07656

Title: T
Name: HENOCK, ARLEN F TREASURER
Address: 1 MAYNARD DR., 3RD FLOOR
City-St-Zip: PARK RIDGE, NJ 07656

Title: MEMB
Name: HANDY, JOHN W MEMBER
Address: 1 MAYNARD DR, 3RD FLOOR
City-St-Zip: PARK RIDGE, NJ 07656

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: ARLEN HENOCK

TREA

02/16/2012

Electronic Signature of Signing Officer or Director

Date