2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # F05000004589** 04-18-2008 90022 009 ***150.00 CONTECH BRIDGE SOLUTIONS INC. Principal Place of Business Mailing Address 9025 CENTRE POINTE DRIVE 9025 CENTRE POINTE DRIVE SUITE 400 SUITE 400 WEST CHESTER, OH 45069 WEST CHESTER, OH 45069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312008 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 86-1142693 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 (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, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE CHAI ☐ Delete TITLE Chrimer Change : ☐ Addition potrice relians LITTLE, GODFREY NAME 90 25 Centre Pante Dr. Suite 400 STREET ADDRESS 9025 CENTRE POINTE DR., SUITE 400 STREET ADDRESS Chester OH 45009 CITY-ST-ZIP WEST CHESTER, OH 450694984 CITY-ST-ZIP PRES TITLE ☐ Delete TITLE Change Addition BEACH, TIMOTHY NAME NAME STREET ADDRESS 9025 CENTRE POINTE DR., SUITE 400 STREET ADDRESS CITY-ST-ZIP WEST CHESTER, OH 450694984 CITY-ST-ZIP THILE 🔀 Defete ☐ Addition NAME CASERTA, RICHARD NAME STREET ADDRESS 9025 CENTRE POINTE DR., SUITE 400 STREET ADDRESS CITY-ST-ZIP WEST CHESTER, OH 450694984 CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME APPENZELLER, REBECCA NAME STREET ADDRESS 9025 CENTRE POINTE DR., SUITE 400 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST CHESTER, OH 450694984 TITLE SRVP ☐ Delete TITLE 100 Change ☐ Addition ZAX, EDWARD H NAME NAME Scentre Pointage, Sule 400 STREET ADDRESS STREET ADDRESS 9025 CENTRE POINT DR., SUITE 400 CiTY-ST-ZIP WEST CHESTER, OH 450694984 CITY-ST-ZIP West Chester OH 45069 VΡ ☐ Delete ☐ Change ☐ Addition TITLE TITLE CARFAGNO, MICHAEL G NAME NAME STREET ADDRESS 9025 CENTRE POINT DR., SUITE 400 STREET ADDRESS

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 corporation or the receiver or trustee 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.

CITY-ST-ZIP

SIGNATURE:

WEST CHESTER, OH 450694984

4-10-08

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ATTACHMENT 40071168

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CONTECH BRIDGE SOLUTIONS INC.

Filing Information

Document Number F05000004589

FEI Number

861142693_

Date Filed

08/08/2005

State **Status** DE **ACTIVE**

Last Event

NAME CHANGE AMENDMENT

Event Date Filed

05/30/2007

Event Effective Date NONE

Principal Address

9025 CENTRE POINTE DRIVE

SUITE 400

WEST CHESTER OH 45069 US

Changed 01/18/2007

Mailing Address

9025 CENTRE POINTE DRIVE

SUITE 400

WEST CHESTER OH 45069 US

Changed 01/18/2007

Registered Agent Name & Address

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 US

Name Changed: 05/30/2007

Address Changed: 05/30/2007

Officer/Director Detail

Name & Address

Title CHA!

ATTACHMENT

LITTLE, GODFREY 9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER OH 45069-4984 US

Title PRES

BEACH, TIMOTHY 9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER OH 45069-4984 US

Title VP

CASERTA, RICHARD 9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER OH 45069-4984 US

Title SECR

APPENZELLER, REBECCA 9025 CENTRE POINTE DR., SUITE 400 WEST CHESTER OH 45069-4984 US

Title SRVP

ZAX, EDWARD H 9025 CENTRE POINT DR., SUITE 400 WEST CHESTER OH 45069-4984 US

Title VP

CARFAGNO, MICHAEL G 9025 CENTRE POINT DR., SUITE 400 WEST CHESTER OH 45069-4984 US

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01/18/2007

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