

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004687

Entity Name: IMAGITAS, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

48 WOERD AVENUE
WALTHAM, MA 02453

New Principal Place of Business:

Current Mailing Address:

ONE ELMCROFT RD.
C/O CORP. TAX MSC00-61-01
STAMFORD, CT 069260700

New Mailing Address:

ONE ELMCROFT ROAD, MSC 61-01
STAMFORD, CT 06926 US

FEI Number: 31-1349889

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: SECY
Name: CORN, AMY C
Address: ONE ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 06926

Title: TREA
Name: SHAN, HELEN
Address: ONE ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 06926

Title: VP
Name: HOEY, RICHARD A
Address: ONE ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 06926

Title: PRES
Name: STIMPSON, EDWARD K
Address: ONE ELMCROFT RD
City-St-Zip: STAMFORD, CT 069260700

Title: VP
Name: JOHNSON, BARRET S
Address: ONE ELMCROFT RD
City-St-Zip: STAMFORD, CT 069260700

Title: DIR
Name: MONAHAN, MICHAEL
Address: ONE ELMCROFT ROAD
City-St-Zip: STAMFORD, CT 06926 07

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: BARRET S JOHNSON

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date