

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005712

Entity Name: METASTORM INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

500 EAST PRATT ST.  
SUITE 1250  
BALTIMORE, MD 21202

**New Principal Place of Business:**

**Current Mailing Address:**

500 EAST PRATT ST.  
SUITE 1250  
BALTIMORE, MD 21202

**New Mailing Address:**

FEI Number: 52-1994722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PT  
Name: MCFEETERS, PAUL  
Address: 38 LEEK CRESCENT  
City-St-Zip: RICHMOND HILL, ON L4B 4N8 CA

Title: S  
Name: DAVIES, GORDON  
Address: 38 LEEK CRESCENT  
City-St-Zip: RICHMOND HILL, ON L4B 4N8 CA

Title: VP  
Name: PRESTON, TONY  
Address: 100 TRI-STATE INTERNATIONAL PKWY, 3RD FL.  
City-St-Zip: LINCOLNSHIRE, IL 60069 US

Title: CFO  
Name: MCFEETERS, PAUL  
Address: 38 LEEK CRESCENT  
City-St-Zip: RICHMOND HILL, ON L4B 4N8 CA

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: PAUL MCFEETERS

CFO

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date