

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000134

FILED
Apr 28, 2012
Secretary of State

Entity Name: THEOREM RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

100 E. RIVERCENTER BLVD
SUITE 1600
COVINGTON, KY 41011

New Principal Place of Business:

5285 HELLYER AVENUE
SAN JOSE, CA 95138

Current Mailing Address:

100 E. RIVERCENTER BLVD
SUITE 1600
COVINGTON, KY 41011

New Mailing Address:

5285 HELLYER AVENUE
SAN JOSE, CA 95138

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: STVP
Name: MONTELEONE, JASON
Address: 5285 HELLYER AVENUE
City-St-Zip: SAN JOSE, CA 95138

Title: PD
Name: PUSEY, JAMES M
Address: 5285 HELLYER AVENUE
City-St-Zip: SAN JOSE, CA 95138

Title: D
Name: CROSBY, CHRISTOPHER J
Address: 5285 HELLYER AVENUE
City-St-Zip: SAN JOSE, CA 95138

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: JASON MONTELEONE

STVP

04/28/2012

Electronic Signature of Signing Officer or Director

Date