

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002678

FILED  
May 02, 2012  
Secretary of State

Entity Name: 5D INFORMATION MANAGEMENT, INC.

## Current Principal Place of Business:

400 WOOD ROAD  
BRAINTREE, MA 02184

## New Principal Place of Business:

## Current Mailing Address:

400 WOOD ROAD  
BRAINTREE, MA 02184

## New Mailing Address:

FEI Number: 04-3326218

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: DIR  
Name: MARCINEK, THOMAS F  
Address: 4925 ROBERT J. MATTHEWS PARKWAY, SUITE 100  
City-St-Zip: EL DORADO HILLS, CA 95762 US

Title: DIR  
Name: LINDOP, CHRISTOPHER  
Address: 400 WOOD RD.  
City-St-Zip: BRAINTREE, MA 02184 US

Title: PRES  
Name: LINDOP, CHRISTOPHER  
Address: 400 WOOD ROAD  
City-St-Zip: BRAINTREE, MA 02184 US

Title: TRES  
Name: KUMAR, RIJU  
Address: 400 WOOD ROAD  
City-St-Zip: BRAINTREE, MA 02184 US

Title: SEC  
Name: JESSE, SANDRA L  
Address: 400 WOOD ROAD  
City-St-Zip: BRAINTREE, MA 02184 US

Title: VP  
Name: MARCINEK, THOMAS F  
Address: 4925 ROBERT J. MATTHEWS PARKWAY, SUITE 100  
City-St-Zip: EL DORADO HILLS, CA 95762 US

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: SANDRA L. JESSE

SEC

05/02/2012

Electronic Signature of Signing Officer or Director

Date