

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004842

FILED
Feb 21, 2011
Secretary of State

Entity Name: SMOOTHSTONE IP COMMUNICATIONS CORPORATION

Current Principal Place of Business:

401 S FOURTH STREET
200 SMOOTHSTONE CENTER
LOUISVILLE, KY 40202

New Principal Place of Business:

Current Mailing Address:

401 S FOURTH STREET
200 SMOOTHSTONE CENTER
LOUISVILLE, KY 40202

New Mailing Address:

FEI Number: 20-2643344

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 32301 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: PCD
Name: BORGMAN, PAUL
Address: 401 S FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: CFO
Name: ESTES, BRADLEY
Address: 401 S FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: D
Name: ABRAMS, RONALD
Address: 401 S FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: D
Name: WELLEMAYER, JEFF
Address: 401 S FOURTH STREET
City-St-Zip: LOUISVILLE, KY 40202

Title: D
Name: BUCKNER, KAREN
Address: 103 SKOKIE BOULEVARD, SUITE 430
City-St-Zip: NORTHBROOK, IL 60062

Title: D
Name: MAXWELL, BRET
Address: 103 SKOKIE BOULEVARD, SUITE 430
City-St-Zip: NORTHBROOK, IL 60062

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: LORRAIN H. BOONE

COMP

02/21/2011

Electronic Signature of Signing Officer or Director

Date