

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005070

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: INGENIX PUBLIC SECTOR SOLUTIONS, INC.

## Current Principal Place of Business:

1925 ISAAC NEWTON SQUARE  
SUITE 300  
RESTON, VA 20191

## New Principal Place of Business:

## Current Mailing Address:

1925 ISAAC NEWTON SQUARE  
SUITE 300  
RESTON, VA 20191

## New Mailing Address:

FEI Number: 20-4581265

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: SOLOMON, SHELBY  
Address: 5430 DATA COURT  
City-St-Zip: ANN ARBOR, MI 20301

Title: PD ( ) Delete  
Name: VALENTA, LEE D  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: V ( ) Delete  
Name: MCCORMICK, JOHN  
Address: 1925 ISAAC NEWTON SQUARE #300  
City-St-Zip: RESTON, VA 20191

Title: S ( ) Delete  
Name: SPICOLA, BRIGID M  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: T ( ) Delete  
Name: OBERRENDER, ROBERT  
Address: 9900 BREN ROAD EAST  
City-St-Zip: MINNETONKA, MN 55343

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SOLOMON, SHELBY VP  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: PD (X) Change ( ) Addition  
Name: VALENTA, LEE D PRES  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: TREA (X) Change ( ) Addition  
Name: OBERRENDER, ROBERT W  
Address: 9900 BREN ROAD EAST  
City-St-Zip: MINNETONKA, MN 55343 US

Title: SECY (X) Change ( ) Addition  
Name: SPICOLA, BRIGID M  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: SECY (X) Change ( ) Addition  
Name: KEITEL, KARIN A  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: DIR ( ) Change (X) Addition  
Name: VALENTA, LEE D  
Address: 12125 TECHNOLOGY DRIVE  
City-St-Zip: EDEN PRAIRIE, MN 55344 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIGID M SPICOLA

SECY

04/16/2009

Electronic Signature of Signing Officer or Director

Date