

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006766

FILED
Apr 26, 2012
Secretary of State

Entity Name: CLARITY USA INC.

Current Principal Place of Business:

1 NEW ORCHARD ROAD, MAIL DROP 113
C/O IBM TREASURY BANK ADMINISTRATION
ARMONK, NY 10504 US

New Principal Place of Business:

Current Mailing Address:

1 NEW ORCHARD ROAD, MAIL DROP 113
C/O IBM TREASURY BANK ADMINISTRATION
ARMONK, NY 10504 US

New Mailing Address:

FEI Number: 98-0425696

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: S
Name: SUYEMOTO, JOE
Address: 5 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886 US

Title: P
Name: GALIN, SCOTT
Address: 404 WYMAN STREET
City-St-Zip: WALTHAM, MA 02451 US

Title: T
Name: DEL BENE, ROBERT
Address: ONE NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504 US

Title: VP
Name: MAGGIN, BRUCE
Address: ONE NORTH CASTLE DRIVE
City-St-Zip: ARMONK, NY 10504

Title: D
Name: COLBURN, ARCHIE W
Address: ONE NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504 US

Title: D
Name: REARDON, KEVIN J
Address: ONE NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

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: JOE K. SUYEMOTO

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date