

FO6000006996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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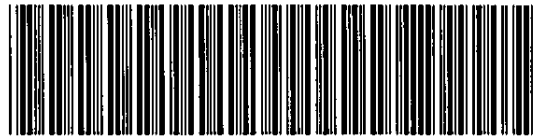
(Business Entity Name)

(Document Number)

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RA  
Change

FILED

2007 MAY 10 PM 2:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2007 MAY 10 AM 11:25

NOT RECORDED  
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SUFFICIENCY OF FILING

RAJ

5/11/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 881716 7429347

AUTHORIZATION :

COST LIMIT : \$ 35.00

*[Handwritten signature]*

ORDER DATE : May 3, 2007

ORDER TIME : 9:01 AM

ORDER NO. : 881716-035

CUSTOMER NO: 7429347

CHANGE OF AGENT

NAME: IBC USA (CONFERENCE) INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Massachusetts in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IBC USA (CONFERENCES), INC.
2. The principal office address: One Research Dr., Westborough, MA 02581
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: November 8, 2006 Document number: F06000006996

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box NOT acceptable)  
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Pat Li*  
(Signature of an officer or director)

Patricia Giardina, Assistant Secretary  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
By: *Elyse AD*  
(Signature of Registered Agent)

5/9/07  
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice President  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*