

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000089

FILED
Jan 05, 2009
Secretary of State

Entity Name: SENTAGE CORPORATION

Current Principal Place of Business:

5775 WAYZATA BLVD STE 670
MINNEAPOLIS, MN 554761232

New Principal Place of Business:

5775 WAYZATA BLVD STE 890
MINNEAPOLIS, MN 55416 US

Current Mailing Address:

5775 WAYZATA BLVD STE 670
MINNEAPOLIS, MN 554761232

New Mailing Address:

5775 WAYZATA BLVD STE 890
MINNEAPOLIS, MN 55416 US

FEI Number: 41-1641487

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: D () Delete
Name: JORDAN, JOHN W II
Address: 875 N MICHIGAN AVE STE 4020
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: ZALAZNICK, DAVID W
Address: 767 FIFTH AVE 48TH FL
City-St-Zip: NEW YORK, NY 10153

Title: D () Delete
Name: MCNALLY, WARD S
Address: 900 N MICHIGAN AVE STE 1800
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: GORDON, JAMES
Address: 900 N MICHIGAN AVE STE 1800
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: HAMILTON, TODD M
Address: 875 N MICHIGAN AVE STE 4040
City-St-Zip: CHICAGO, IL 60611

Title: O () Delete
Name: EVERSON, RICHARD
Address: 5775 WAYZATA BLVD, STE 670
City-St-Zip: MINNEAPOLIS, MN 55416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: EVERSON, RICHARD
Address: 5775 WAYZATA BLVD, STE 890
City-St-Zip: MINNEAPOLIS, MN 55416

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: RICHARD EVERSON

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date