

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001389

Entity Name: FF-TSY HOLDING COMPANY, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

8377 EAST HARTFORD DRIVE
SUITE 200
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

8377 EAST HARTFORD DRIVE
SUITE 200
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 20-8454738

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:

GOOLJAR, DEVI M
450 S. ORANGE AVENUE
11TH FLOOR
ORLANDO, FL 32801 US

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: DEVI M. GOOLJAR

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRASSER, WILLIAM J
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D () Delete
Name: LAXER, RICHARD A
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: P () Delete
Name: KOWALSKE, DARREN A
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VPS () Delete
Name: NIELSEN, GREGORY R
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VPAS () Delete
Name: JONES, TODD V
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: TVP () Delete
Name: BARRAVECCHIA, JOHN R CFO
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KOWALSKE, DARREN A
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DT (X) Change () Addition
Name: TROTTER, BRADLEY CFO
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DEVP (X) Change () Addition
Name: D'HOORE, STEFAAN
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: SEVP (X) Change () Addition
Name: NIELSEN, GREGORY R
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VPAS (X) Change () Addition
Name: MARTIN, CAROLYN C
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

Title: VPAS (X) Change () Addition
Name: TODD, JONES V
Address: 8377 EAST HARTFORD DRIVE, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85255

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: CAROLYN C. MARTIN

VPAS

01/24/2008

Electronic Signature of Signing Officer or Director

Date