

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001510

Entity Name: TIMEPAYMENT CORP.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

10-M COMMERCE WAY
WOBURN, MA 01801

New Principal Place of Business:

10-M COMMERCE WAY
WOBURN, MA 01801 US

Current Mailing Address:

10-M COMMERCE WAY
WOBURN, MA 01801

New Mailing Address:

10-M COMMERCE WAY
WOBURN, MA 01801 US

FEI Number: 20-0687813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PST
Name: LATOUR, RICHARD F
Address: 10-M COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

Title: D
Name: BLEYLEBEN, PETER R
Address: 10-M COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

Title: D
Name: BOYLE, BRIAN E
Address: 10-M COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

Title: D
Name: HARDER, TORRENCE C
Address: 10-M COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

Title: VP
Name: JACKSON, JAMES R
Address: 10-M COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

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: JAMES R. JACKSON

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date