

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001510

Entity Name: TIMEPAYMENT CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

10-M COMMERCE WAY
WOBURN, MA 01801 US

New Principal Place of Business:

16 NEW ENGLAND EXECUTIVE PARK
STE 200
BURLINGTON, MA 01803 US

Current Mailing Address:

10-M COMMERCE WAY
WOBURN, MA 01801 US

New Mailing Address:

16 NEW ENGLAND EXECUTIVE PARK
STE 200
BURLINGTON, MA 01803 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

OFFICERS AND DIRECTORS:

Title: PST
Name: LATOUR, RICHARD F
Address: 16 NEW ENGLAND EXECUTIVE PARK, STE 200
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: BLEYLEBEN, PETER R
Address: 16 NEW ENGLAND EXECUTIVE PARK, STE 200
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: BOYLE, BRIAN E
Address: 16 NEW ENGLAND EXECUTIVE PARK, STE 200
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: HARDER, TORRENCE C
Address: 16 NEW ENGLAND EXECUTIVE PARK, STE 200
City-St-Zip: BURLINGTON, MA 01803

Title: VP
Name: JACKSON, JAMES R
Address: 16 NEW ENGLAND EXECUTIVE PARK, STE 200
City-St-Zip: BURLINGTON, MA 01803

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

04/20/2011

Electronic Signature of Signing Officer or Director

Date