

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001582

Entity Name: INNODATA ISOGEN, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

THREE UNIVERSITY PLAZA
HACKENSACK, NY 07601

New Principal Place of Business:

THREE UNIVERSITY PLAZA
HACKENSACK, NJ 07601

Current Mailing Address:

THREE UNIVERSITY PLAZA
HACKENSACK, NY 07601

New Mailing Address:

THREE UNIVERSITY PLAZA
HACKENSACK, NJ 07601

FEI Number: 13-3475943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ABUHOFF, JACK
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NY 07601

Title: CEO () Delete
Name: ABUHOFF, JACK
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NY 07601

Title: VC () Delete
Name: BAGERDJIAN, HAIG S
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NY 07601

Title: D () Delete
Name: FORLENZA, LOUISE C
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NY 07601

Title: D () Delete
Name: MAROZSAN, JOHN R
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NY 07601

Title: V () Delete
Name: MISHAR, ASOK K
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NY 07601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: FORD, STEVEN L
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601

Title: CEO (X) Change () Addition
Name: ABUHOFF, JACK
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601

Title: D (X) Change () Addition
Name: BAGERDJIAN, HAIG S
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601

Title: D (X) Change () Addition
Name: FORLENZA, LOUISE C
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601

Title: D (X) Change () Addition
Name: MAROZSAN, JOHN R
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601

Title: EVP (X) Change () Addition
Name: MISHRA, ASOK K
Address: THREE UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601

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: DAVID WILLIAMS

Electronic Signature of Signing Officer or Director

ATTY

05/01/2008

Date