

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001582

Entity Name: INNODATA ISOGEN, INC.

FILED  
Apr 10, 2010  
Secretary of State

## Current Principal Place of Business:

THREE UNIVERSITY PLAZA  
HACKENSACK, NJ 07601

## New Principal Place of Business:

3 UNIVERSITY PLAZA  
HACKENSACK, NJ 07601 US

## Current Mailing Address:

THREE UNIVERSITY PLAZA  
HACKENSACK, NJ 07601

## New Mailing Address:

3 UNIVERSITY PLAZA  
HACKENSACK, NJ 07601 US

FEI Number: 13-3475943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT 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 P  
Name: ABUHOFF, JACK DIRPRES  
Address: 3 UNIVERSITY PLAZA  
City-St-Zip: HACKENSACK, NJ 07601 US

Title: S  
Name: AGRESS, AMY SEC  
Address: 3 UNIVERSITY PLAZA  
City-St-Zip: HACKENSACK, NJ 07601 US

Title: CFO  
Name: NALAVADI, O'NEIL CFO  
Address: 3 UNIVERSITY PLAZA  
City-St-Zip: HACKENSACK, NJ 07601 US

Title: D  
Name: BAGERDIJIAN, HAIG DIR  
Address: 3 UNIVERSITY PLAZA  
City-St-Zip: HACKENSACK, NJ 07601 US

Title: D  
Name: FORLENZA, LOUISE DIR  
Address: 3 UNIVERSITY PLAZA  
City-St-Zip: HACKENSACK, NJ 07601 US

Title: D  
Name: MASSEY, STEWART DIR  
Address: 3 UNIVERSITY PLAZA  
City-St-Zip: HACKENSACK, NJ 07601 US

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: KELLY LETTMANN

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date