

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001582

Entity Name: INNODATA ISOGEN, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

3 UNIVERSITY PLAZA
HACKENSACK, NJ 07601 US

New Principal Place of Business:

Current Mailing Address:

3 UNIVERSITY PLAZA
HACKENSACK, NJ 07601 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PDIR
Name: ABUHOFF, JACK
Address: 3 UNIVERSITY PLAZA
City-St-Zip: HACKENSACK, NJ 07601 US

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

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

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

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

Title: DIR
Name: MASSEY, STEWART
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: DARETH JEFFERS

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date