2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001986

Entity Name: TRIVEST PARTNERS IV, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 SOUTH DIXIE HIGHWAY SUITE 300 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

550 SOUTH DIXIE HIGHWAY SUITE 300 CORAL GABLES, FL 33146

FEI Number: 20-8668351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: SGC

Name: GERSHMAN, DAVID

Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300

City-St-Zip: CORAL GABLES, FL 33146

Title: DCEO

Name: TEMPLETON, TROY D

Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300

City-St-Zip: CORAL GABLES, FL 33146

Title: EVPD Name: ELIAS, JON E

Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300

City-St-Zip: CORAL GABLES, FL 33146

Title: EVPD

Name: VANDENBERG, JR, PETER

Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300

City-St-Zip: CORAL GABLES, FL 33146

Title: CFO

Name: MORAN, RICHARD H

Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300

City-St-Zip: CORAL GABLES, FL 33146

Title: AS

Name: DENNIS, PHYLLIS G

Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300

City-St-Zip: CORAL GABLES, FL 33146

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: PHYLLIS G. DENNIS AS 01/24/2012