

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002432

FILED  
May 02, 2011  
Secretary of State

**Entity Name:** POMEROY IT SOLUTIONS, INC.

**Current Principal Place of Business:**

1020 PETERSBURG RD  
HEBRON, KY 41048

**New Principal Place of Business:**

**Current Mailing Address:**

360 N CRESCENT DR.  
SOUTH BUILDING  
BEVERLY HILLS, CA 90210

**New Mailing Address:**

**FEI Number:** 31-1227808

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T 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: CEO  
Name: FROMAN, CHRISTOPHER  
Address: 1020 PETERSBURG RD  
City-St-Zip: HEBRON, KY 41048

Title: CFO  
Name: PROPST, CRAIG  
Address: 1020 PETERSBURG RD  
City-St-Zip: HEBRON, KY 41048

Title: DVPS  
Name: KALAWSKI, EVA M  
Address: 360 N CRESCENT DR. SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP T  
Name: JOUBRAN, ROBERT J  
Address: 360 N CRESCENT DR. SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP  
Name: SIGLER, MARY ANN  
Address: 360 N CRESCENT DR. SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS  
Name: WARD, SALLY A  
Address: 360 N CRESCENT DR. SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

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: SALLY A. WARD

AS

05/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date