

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003051

FILED
Apr 05, 2012
Secretary of State

Entity Name: CONVERTEAM INC.

Current Principal Place of Business:

610 EPSILON DR
PITTSBURGH, PA 15238

New Principal Place of Business:

Current Mailing Address:

610 EPSILON DR
PITTSBURGH, PA 15238

New Mailing Address:

FEI Number: 03-0570767

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: D
Name: JOE, MASTERANGELO
Address: 610 EPSILON DR
City-St-Zip: PITTSBURGH, PA 15238

Title: D
Name: FREDERIC, MAENHUNT
Address: 610 EPSILON DR
City-St-Zip: PITTSBURGH, PA 15238

Title: D
Name: ARCHIBALD, MICHAEL
Address: 610 EPSILON DR
City-St-Zip: PITTSBURGH, PA 15238

Title: S
Name: GATES, ELAINE
Address: 610 EPSILON DR
City-St-Zip: PITTSBURGH, PA 15238

Title: T
Name: DON, GRAU
Address: 610 EPSILON
City-St-Zip: PITTSBURGH, PA 15238

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: DON GRAU

T

04/05/2012

Electronic Signature of Signing Officer or Director

Date