

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005290

FILED
Apr 26, 2012
Secretary of State

Entity Name: VERETECH HOLDINGS, INC.

Current Principal Place of Business:

150 EAST PALMETTO PARK ROAD, SUITE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

150 EAST PALMETTO PARK ROAD, SUITE 600
BOCA RATON, FL 33432

New Mailing Address:

C/O CORPORATE TAX DEPARTMENT
CHARLOTTE, NC 28202

FEI Number: 75-3232016

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: MALLOCH, RICHARD P
Address: 300 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: WILBANKS, ROBERT D
Address: 214 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

Title: P
Name: MCFALL, MICHAEL
Address: 150 EAST PALMETTO PARK ROAD STE 340
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: DELAURIER, ART
Address: 150 EAST PALMETTO PARK ROAD STE 340
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: BOSTRON, CATHERINE A
Address: 300 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10049

Title: AT
Name: KORS, DAVID L
Address: 214 NORTH TRYON STREET
City-St-Zip: CHARLOTTE, NC 28202

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: DAVID L. KORS

AT

04/26/2012

Electronic Signature of Signing Officer or Director

Date