

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005818

Entity Name: QUINTEL USA, INC.

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

713 SANTA CRUZ AVE, STE 2
MENLO PARK, CA 94025

Current Mailing Address:

713 SANTA CRUZ AVE, STE 2
MENLO PARK, CA 94025

New Principal Place of Business:

1916 OLD MIDDLEFIELD WAY
SUITE B
MOUNTAIN VIEW, CA 940432570

New Mailing Address:

1916 OLD MIDDLEFIELD WAY
SUITE B
MOUNTAIN VIEW, CA 940432570

FEI Number: 26-1681297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNOLD, JIM
Address: 713 SANTA CRUZ AVE, STE 2
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: OBSITNIK, STEVE
Address: 713 SANTA CRUZ AVE, STE 2
City-St-Zip: MENLO PARK, CA 94025

Title: PCEO () Delete
Name: OBSITNIK, STEVE
Address: 713 SANTA CRUZ AVE, STE 2
City-St-Zip: MENLO PARK, CA 94025

Title: T () Delete
Name: OBSITNIK, STEVE
Address: 713 SANTA CRUZ AVE, STE 2
City-St-Zip: MENLO PARK, CA 94025

Title: D (X) Delete
Name: SUMMERS, MICHAEL
Address: 713 SANTA CRUZ AVE, STE 2
City-St-Zip: MENLO PARK, CA 94025

Title: S (X) Delete
Name: ALBERT, MARK
Address: 713 SANTA CRUZ AVE, STE 2
City-St-Zip: MENLO PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUMMERS, MICHAEL J
Address: 1916 OLD MIDDLEFIELD WAY, SUITE B
City-St-Zip: MOUNTAIN VIEW, CA 940432570

Title: PCEO (X) Change () Addition
Name: OBSITNIK, STEPHEN A
Address: 1916 OLD MIDDLEFIELD WAY, SUITE B
City-St-Zip: MOUNTAIN VIEW, CA 940432570

Title: TCFO (X) Change () Addition
Name: SEMION, JOHN W
Address: 1916 OLD MIDDLEFIELD WAY, SUITE B
City-St-Zip: MOUNTAIN VIEW, CA 940432570

Title: S (X) Change () Addition
Name: ALBERT, MARK
Address: 1916 OLD MIDDLEFIELD WAY, SUITE B
City-St-Zip: MOUNTAIN VIEW, CA 940432570

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. SEMION

CFO

08/21/2009

Electronic Signature of Signing Officer or Director

Date