

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005818

Entity Name: QUINTEL USA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1916 OLD MIDDLEFIELD WAY
SUITE B
MOUNTAIN VIEW, CA 940432570

New Principal Place of Business:

Current Mailing Address:

1916 OLD MIDDLEFIELD WAY
SUITE B
MOUNTAIN VIEW, CA 940432570

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SUMMERS, MICHAEL J
Address: 713 SANTA CRUZ AVENUE, SUITE 2
City-St-Zip: MENLO PARK, CA 940254500

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

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

Title: S
Name: ALBERT, MARK
Address: 3150 PORTER DRIVE
City-St-Zip: PALO ALTO, CA 94304

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: JOHN W. SEMION

TCFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date