

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001563

FILED
Apr 22, 2009
Secretary of State

Entity Name: TESSITURA NETWORK, INC.

Current Principal Place of Business:

6602 FORESTSHIRE SUITE 200
DALLAS, TX 75230

New Principal Place of Business:

Current Mailing Address:

PO BOX 670245
DALLAS, TX 75267

New Mailing Address:

PO BOX 670245
DALLAS, TX 75367

FEI Number: 06-1666165

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 () Delete
Name: SHARON, SMEETA
Address: LINCOLN CENTER
City-St-Zip: NEW YORK, NY 10023

Title: DVC () Delete
Name: LEYINE, ALAN
Address: 2700 F STREET NW
City-St-Zip: WASHINGTON, DC 20566

Title: D () Delete
Name: MOORE, BENJAMIN
Address: PO BOX 900923
City-St-Zip: SEATTLE, WA 98109

Title: DT () Delete
Name: MORRIS, TOM
Address: PO BOX 2408
City-St-Zip: SANTE FE, NM 87504

Title: D () Delete
Name: PEARCE, STEWART
Address: LINCOLN CENTER
City-St-Zip: NEW YORK, NY 10023

Title: DC () Delete
Name: TWEEDDALE, KELLY
Address: PO BOX 9248
City-St-Zip: SEATTLE, WA 98109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, JACK
Address: 6602 FORESTSHIRE
City-St-Zip: DALLAS, TX 75230

Title: C (X) Change () Addition
Name: LEVINE, ALAN
Address: 2700 F STREET NW
City-St-Zip: WASHINGTON, DC 20566

Title: S (X) Change () Addition
Name: MOORE, BENJAMIN
Address: PO BOX 900923
City-St-Zip: SEATTLE, WA 98109

Title: T (X) Change () Addition
Name: CALIBRARO, PETER
Address: 170 N. DEARBORN
City-St-Zip: CHICAGO, IL 60601

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

Title: VC (X) Change () Addition
Name: WOODS, SARAH
Address: KENSINGTON GROVE
City-St-Zip: LONDON, EN SW72AP UK

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMI HENNEGAN

EA

04/22/2009

Electronic Signature of Signing Officer or Director

Date