

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001563

FILED
Mar 29, 2010
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 75367

New Mailing Address:

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: P
Name: RUBIN, JACK
Address: 6602 FORESTSHIRE
City-St-Zip: DALLAS, TX 75230

Title: C
Name: LEVINE, ALAN
Address: 2700 F STREET NW
City-St-Zip: WASHINGTON, DC 20566

Title: S
Name: MOORE, BENJAMIN
Address: PO BOX 900923
City-St-Zip: SEATTLE, WA 98109

Title: T
Name: CALIBRARO, PETER
Address: 170 N. DEARBORN
City-St-Zip: CHICAGO, IL 60601

Title: D
Name: PEARCE, STEWART
Address: LINCOLIN CENTER
City-St-Zip: NEW YORK, NY 10023

Title: VC
Name: WOODS, SARAH
Address: KENSINGTON GROVE
City-St-Zip: LONDON, EN SW72AP UK

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

SIGNATURE: JACK RUBIN

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date