

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003549

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** COACTIV CAPITAL PARTNERS, INC.

**Current Principal Place of Business:**

655 BUSINESS CENTER DRIVE  
SUITE 250  
HORSHAM, PA 19044

**New Principal Place of Business:**

**Current Mailing Address:**

655 BUSINESS CENTER DRIVE  
SUITE 250  
HORSHAM, PA 19044

**New Mailing Address:**

**FEI Number:** 20-5977026

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** CAMPBELL, DONALD P  
**Address:** 655 BUSINESS CENTER DRIVE, SUITE 250  
**City-St-Zip:** HORSHAM, PA 19044

**Title:** PCOO  
**Name:** GROSSO, STEVE A  
**Address:** 655 BUSINESS CENTER DRIVE, SUITE 250  
**City-St-Zip:** HORSHAM, PA 19044

**Title:** VCFO  
**Name:** PARADIS, RENE J  
**Address:** 655 BUSINESS CENTER DRIVE, SUITE 250  
**City-St-Zip:** HORSHAM, PA 19044

**Title:** D  
**Name:** ISHIGAMI, TAKASHI  
**Address:** 375 LEXINGTON AVE.  
**City-St-Zip:** NEW YORK, NY 10016

**Title:** D  
**Name:** MATSUMURA, YUKIHIKO  
**Address:** 375 LEXINGTON AVE.  
**City-St-Zip:** NEW YORK, NY 10016

**Title:** D  
**Name:** OMURO, KATSUhide  
**Address:** 375 LEXINGTON AVE.  
**City-St-Zip:** NEW YORK, NY 10016

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:** DONALD P CAMPBELL

CEO

04/21/2010

Electronic Signature of Signing Officer or Director

Date