

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003684

FILED
Mar 17, 2011
Secretary of State

Entity Name: CBI RESEARCH, INC.

Current Principal Place of Business:

600 UNICORN PARK DRIVE
WOBURN, MA 01801

New Principal Place of Business:

Current Mailing Address:

131 WEST FIRST STREET
DULUTH, MN 55802

New Mailing Address:

FEI Number: 04-3545110

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
Name: TROELLER, SCOTT
Address: PARK AVENUE PLAZA, 55 E. 52ND ST.
City-St-Zip: NEW YORK, NY 10055

Title: D
Name: RUSSELL, CHRISTOPHER
Address: PARK AVENUE PLAZA, 55 E. 52ND ST.
City-St-Zip: NEW YORK, NY 10055

Title: DCEO
Name: LOGGIA, JOE
Address: 2501 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404

Title: VP
Name: HEWINS, WARD
Address: 600 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: P
Name: COFFEY, KATHY
Address: 600 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

Title: VP
Name: ALPERT, THEODORE
Address: 2501 COLORADO AVENUE
City-St-Zip: SANTA MONICA, CA 90404

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: THEODORE ALPERT

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date