

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004058

FILED
Sep 23, 2010
Secretary of State

Entity Name: INNOVATIVE EMERGENCY MANAGEMENT, INC.

Current Principal Place of Business:

8550 UNITED PLAZA BLVD., SUITE 501
BATON ROUGE, LA 70809

New Principal Place of Business:

2400 ELLIS RD
STE 200
RESEARCH TRIANGLE PARK, NC 27703

Current Mailing Address:

8550 UNITED PLAZA BLVD., SUITE 501
BATON ROUGE, LA 70809

New Mailing Address:

P.O. BOX 110265
RESEARCH TRIANGLE PARK, NC 27709

FEI Number: 72-1045884

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: PRES
Name: BERIWAL, MADHU
Address: PO BOX 110265
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: VP
Name: THOMAS, WAYNE C
Address: 2970 CLAIRMONT RD., STE 550
City-St-Zip: ATLANTA, GA 30329

Title: SEC
Name: LATHAM, GREGORY D
Address: PO BOX 110265
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: TREA
Name: EGLIN, WILLIAM D
Address: PO BOX 110265
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: VP
Name: LEMCKE, THEODORE G
Address: 201 12TH ST S., SUITE 700
City-St-Zip: ARLINGTON, VA 22202

Title: VP
Name: HALEY, RICHARD L
Address: PO BOX 110265
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

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: GREGORY D. LATHAM

SEC

09/23/2010

Electronic Signature of Signing Officer or Director

Date