

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004058

FILED
Jan 04, 2011
Secretary of State

Entity Name: INNOVATIVE EMERGENCY MANAGEMENT, INC.

Current Principal Place of Business:

2400 ELLIS RD
STE 200
RESEARCH TRIANGLE PARK, NC 27703

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 72-1045884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: GREG LATHAM

SECR

01/04/2011

Electronic Signature of Signing Officer or Director

Date