

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004058

FILED  
Feb 09, 2012  
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:**

NORTHWEST REGISTERED AGENT, LLC  
3111 W. DR. MLK BLVD.  
STE 100-B180  
TAMPA, FL 33607 US

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: DAN KEEN

02/09/2012

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: PO BOX 110265  
City-St-Zip: RESEARCH TRIANGLE PARK, NC 27709

Title: VP  
Name: ROWE, RICHARD L  
Address: 2711 JEFFERSON DAVIS HIGHWAY  
City-St-Zip: ARLINGTON, VA 22202

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

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date