

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004715

Entity Name: TITANIUM SOLUTIONS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

5225 W. WILRY POST WAY, SUITE 150
SALT LAKE CITY, UT 84116

New Principal Place of Business:

5225 W. WILEY POST WAY, SUITE 150
SALT LAKE CITY, UT 84116

Current Mailing Address:

5225 W. WILRY POST WAY, SUITE 150
SALT LAKE CITY, UT 84116

New Mailing Address:

5225 W. WILEY POST WAY, SUITE 150
SALT LAKE CITY, UT 84116

FEI Number: 04-3763607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEOD () Delete
Name: CAREY, PATRICK A
Address: 3023 HSBC WAY, 2ND FLOOR
City-St-Zip: FORT MILL, SC 29708

Title: VCOO () Delete
Name: TRAMP, KENNETH U
Address: 5225 WEST WILEY POST WAY SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84116

Title: CFOV () Delete
Name: PEMBERTON, STEPHEN W
Address: 5225 WEST WILEY POST WAY SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84116

Title: S () Delete
Name: BEWLEY, CHARLES A
Address: 5225 WEST WILEY POST WAY SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84116

Title: D () Delete
Name: DANIELS, CHARLES B
Address: 191 N. WACKER DRIVE SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: KILLACKEY, CHRISTOPHER T
Address: 191 N. WACKER DRIVE SUITE 800
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: KILLACKEY, CHRIS T
Address: 191 N. WACKER DRIVE SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: EVP (X) Change () Addition
Name: PEMBERTON, STEPHEN W
Address: 5225 WEST WILEY POST WAY SUITE 150
City-St-Zip: SALT LAKE CITY, UT 84116

Title: SEC (X) Change () Addition
Name: MCNALLEY, SEAN
Address: 191 N. WACKER DRIVE SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KILLACKEY, CHRIS T
Address: 191 N. WACKER DRIVE SUITE 800
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN PEMBERTON

EVP

04/08/2009

Electronic Signature of Signing Officer or Director

Date