

FD8000004715

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*Amend*

JUN 14 2012

T. LEWIS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Titanium Solutions, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F08000004715

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Ben Allison**

\_\_\_\_\_  
Name of Contact Person

**Titanium Solutions, Inc.**

\_\_\_\_\_  
Firm/Company

**3023 HSBC Way, Suite 200**

\_\_\_\_\_  
Address

**Fort Mill, SC 29707**

\_\_\_\_\_  
City/State and Zip Code

**ballison@titaniuminc.com**

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Ben Allison**

\_\_\_\_\_  
Name of Contact Person

at ( 803 ) 835-8813

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**WEINER  
BRODSKY  
SIDMAN  
KIDER PC**

June 11, 2012

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Titanium Solutions, Inc. – Change of Officers and Directors

To Whom It May Concern:

This letter is to advise you that our client, Titanium Solutions, Inc. ("Titanium"), has appointed Sean McNally as Vice President and Assistant Secretary of Titanium, Mark Katibah as Chief Operating Officer of Titanium, and Don Insul to the Board of Directors of Titanium. Accordingly, enclosed please find an Affidavit by Foreign Corporation to Change/Add Officers(s) and/or Director(s) form reflecting Titanium's officer and director changes, as well as a current list of Titanium's executive officers and directors. We also include a check in the amount of \$35 for the filing fee.

Please feel free to contact me at (202) 728-4462 if you have any questions or require additional information.

Sincerely,



Nancy Pickover  
Licensing Specialist

Enclosures



FILED  
12 JUN 12 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Titanium Solutions, Inc.
2. This entity was authorized to transact business in Florida on 10/31/2008 and its Florida document number is F08000004715
3. This corporation was formed under the laws of Colorado
4. The name and address of each officer and/or director is as follows:

Title:

President, Director

Name and Address

Michael Orin Radesky

3023 HSBC Way, Suite 200

Fort Mill, SC 29707

COO

Mark Katibah

3023 HSBC Way, Suite 200

Fort Mill, SC 29707

VP, Secretary

Charles Bewley

370 17th Street, Suite 4800

Denver, CO 80202

VP, Asst. Sec.

Sean McNally

191 N. Wacker Drive, Suite 800

Chicago, IL 60606

(Attach additional pages if necessary) Please see attached for additional information.

Signature of an officer or director

Michael Radesky

Typed or printed name of person signing

CR2E127 (10/11)

CEO  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**Titanium Solutions, Inc.**  
**Executive Officers and Directors**

<b>Name</b>	<b>Title</b>	<b>Business Address/Telephone Number</b>
Michael Orin Radesky	President, Director	3023 HSBC Way, 2nd Floor Fort Mill, SC 29707 (800) 500-1733 mradesky@titaniuminc.com
Mark Katibah	Chief Operating Officer	3023 HSBC Way, 2nd Floor Fort Mill, SC 29707 (800) 500-1733 mkatibah@titaniuminc.com
Charles Bewley	Vice President, Secretary	14183 W. Exposition Drive Lakewood, CO 80228 303-618-8499 cabewley@gmail.com
Sean McNally	Vice President, Assistant Secretary	Prairie Capital 191 N. Wacker Drive Suite 800 Chicago, IL 60606 312-360-1133 (x237) smcnally@prairie-capital.com
Mory Katz	Director	American Envoy 4520 Seedling Circle Tampa, FL 33614 813-883-8670 Mory.katz@americanenvoy.com
Charles Bryan Daniels	Director	Prairie Capital 191 N. Wacker Drive Suite 800 Chicago, IL 60606 (312) 360-1133 (x2) bdaniels@prairie-capital.com
Christopher Thomas Killackey	Director	Prairie Capital 191 N. Wacker Drive Suite 800 Chicago, IL 60606 (312) 360-1133 (x6) ckillack@prairie-capital.com* (*prefers not to be contacted by e-mail)
Don Insul	Director	5188 Old Gallows Way Naples, Florida 34105 (239) 659-1449 dainsul@roadrunner.com