

F08000004715

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 04 2012

T. LEMIEUX

*Att of
10/10*

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:

Richard Sander, Jr.

Name of Contact Person

Titanium Solutions, Inc.

Firm/Company

3023 HSBC Way, Suite 200

Address

Fort Mill, SC 29707

City/State and Zip Code

rsander@titaniuminc.com

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

For further information concerning this matter, please call:

Richard Sander, Jr.

Name of Contact Person

at (803) 835-8805

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
12 OCT - 1 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

CEO, 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

14183 W. Exposition Drive

Lakewood, CO 80228

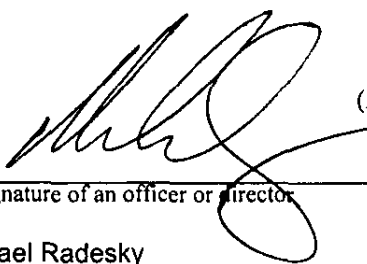
VP, Asst. Sec.

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

CEO, President, Director

Title of person signing

Michael Radesky

Typed or printed name of person signing

CR2E127 (10/11)

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

Name	Title	Business Address
Michael Orin Radesky	CEO, President, Director	3023 HSBC Way, Suite 200 Fort Mill, SC 29707
Mark Katibah	Chief Operating Officer	3023 HSBC Way, Suite 200 Fort Mill, SC 29707
Richard Walter Sander, Jr.	Chief Financial Officer	3023 HSBC Way, Suite 200 Fort Mill, SC 29707
Charles Bewley	Vice President, Secretary	14183 W. Exposition Drive Lakewood, CO 80228
Sean McNally	Vice President, Assistant Secretary	Prairie Capital 191 N. Wacker Drive, Suite 800 Chicago, IL 60606
Charles Bryan Daniels	Director	Prairie Capital 191 N. Wacker Drive, Suite 800 Chicago, IL 60606
Christopher Thomas Killackey	Director	Prairie Capital 191 N. Wacker Drive, Suite 800 Chicago, IL 60606
Donald Insul	Director	5188 Old Gallows Way Naples, Florida 34105
Mory Katz	Director	Mory Katz Consulting, LLC 108 Village Square, #167 Somers, NY 10589

**WEINER
BRODSKY
SIDMAN
KIDER PC**

September 28, 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. – Officer Update

To Whom It May Concern:

There have been recent changes to the officer positions at Titanium Solutions, Inc. ("Titanium"). This letter is to advise you that Titanium intends to appoint Richard Sander, Jr. as the Chief Financial Officer of Titanium in the near future. Additionally, please note that Michael Radesky has added the title of Chief Executive Officer in addition to his current titles of President and Director of Titanium. Accordingly, enclosed please find an Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) form reflecting Titanium's officer changes, a current list of Titanium's executive officers and directors, and a check in the amount of \$35 for the filing fee.

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

Sincerely,



Nancy Pickover
Licensing Specialist

Enclosures

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