

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005076

FILED
Mar 03, 2009
Secretary of State

Entity Name: THE COMPUTING TECHNOLOGY INDUSTRY ASSOCIATION, INC.

Current Principal Place of Business:

1815 S. MEYERS ROAD SUITE 300
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

1815 S. MEYERS ROAD SUITE 300
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 06-1058206

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: C () Delete
Name: O'MALLEY, BOB
Address: 27500 S.W. PARKWAY AVE
City-St-Zip: WILSONVILLE, OR 970708232

Title: V () Delete
Name: ROBERTS, DAVID
Address: 10240 SORRENTO VALLEY ROAD
City-St-Zip: SAN DIEGO, CA 92121

Title: P () Delete
Name: THIBODEAUX, TODD
Address: 1815 S. MEYERS ROAD SUITE 300
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: V () Delete
Name: SOMMERS, DAVE
Address: 1815 S. MEYERS ROAD SUITE 300
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: S () Delete
Name: MANNI, PETER
Address: 45 SHAWMUT ROAD
City-St-Zip: CANTON, MA 02021

Title: T () Delete
Name: THORDARSON, OLI
Address: 10 CORPORATE PARK SUITE 205
City-St-Zip: IRVINE, CA 92606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WEST, WILLIAM
Address: 526 COURTESY LANE
City-St-Zip: DES PLAINES, IL 60018

Title: O (X) Change () Addition
Name: LUKASIK, KAREN
Address: 359 KNOCK KNOLLS ROAD
City-St-Zip: NAPERVILLE, IL 60565

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

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

Title: S (X) Change () Addition
Name: LIUTIKAS, DAN
Address: 1815 S. MEYERS ROAD SUITE 300
City-St-Zip: OAKBROOK TERRACE, IL 60181

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

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: DAVID SOMMER

CFO

03/03/2009

Electronic Signature of Signing Officer or Director

Date