

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002623

Entity Name: CRITERION SUPPLY, INC.

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

4500 SE CRITERION COURT, SUITE 100
MILWAUKIE, OR 972228852

New Principal Place of Business:**Current Mailing Address:**

4500 SE CRITERION COURT, SUITE 100
MILWAUKIE, OR 972228852

New Mailing Address:

FEI Number: 93-0973629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: D
Name: BLAND, GEOFFREY C
Address: 1000 WILSHIRE BLVD, SUITE 830
City-St-Zip: LOS ANGELES, CA 90017

Title: D
Name: SHOEMAKER, PETER V
Address: 1000 WILSHIRE BLVD, SUITE 830
City-St-Zip: LOS ANGELES, CA 90017

Title: PCEO
Name: D'ADAMO, MICHAEL A
Address: 4500 SE CRITERION COURT, SUITE 100
City-St-Zip: MILWAUKIE, OR 97222

Title: CFO
Name: ANDUEZA, ANA I
Address: 4500 SE CRITERION COURT, SUITE 100
City-St-Zip: MILWAUKIE, OR 972228852

Title: COO
Name: BYRNE, JOHN P
Address: 4500 SE CRITERION COURT, SUITE 100
City-St-Zip: MILWAUKIE, OR 972228852

Title: VP
Name: EBRIGHT, GRANT G
Address: 4500 SE CRITERION COURT, SUITE 100
City-St-Zip: MILWAUKIE, OR 972228852

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: ANA ANDUEZA

Electronic Signature of Signing Officer or Director

CFO

09/15/2010

Date