

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004750

FILED  
Feb 01, 2012  
Secretary of State

Entity Name: ZYWAVE, INC.

**Current Principal Place of Business:**

10700 W RESEARCH AVE STE 400  
MILWAUKEE, WI 53226 US

**New Principal Place of Business:**

**Current Mailing Address:**

10700 W RESEARCH AVE STE 400  
MILWAUKEE, WI 53226 US

**New Mailing Address:**

FEI Number: 39-1810743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: HAACK, WILLIAM R  
Address: 10700 W RESEARCH AVE STE 400 MILWAUKEE WI  
City-St-Zip: MILWAUKEE, WI 53226 US

Title: PRES  
Name: EMLING, JAMES M  
Address: 10700 W RESEARCH AVE STE 400 MILWAUKEE WI  
City-St-Zip: MILWAUKEE, WI 53226 US

Title: CFO  
Name: GIBSON, JOSEPH C  
Address: 10700 W RESEARCH DRIVE STE 400  
City-St-Zip: MILWAUKEE, WI 53226 US

Title: DIR  
Name: SMITH, ROBERT  
Address: 300 WEST 6TH STREET , SUITE 1950  
City-St-Zip: AUSTIN, TX 78701 US

Title: DIR  
Name: SHETH, BRIAN  
Address: 300 WEST 6TH STREET , SUITE 1950  
City-St-Zip: AUSTIN, TX 78701 US

Title: DIR  
Name: SOWUL, CHRISTIAN  
Address: 180 N. STETSON AVE., STE 4000  
City-St-Zip: CHICAGO, IL 60601 US

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: JOSEPH C. GIBSON

CFO

02/01/2012

Electronic Signature of Signing Officer or Director

Date