

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005276

Entity Name: OSI DELAWARE CORP

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

41 PINELAWN RD.
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

41 PINELAWN RD.
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 27-1247198

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

OFFICERS AND DIRECTORS:

Title: P
Name: SHEA, PAT
Address: 41 PINELAWN RD.
City-St-Zip: MELVILLE, NY 11747

Title: S
Name: FRIEDMAN, LINDA F
Address: 41 PINELAWN RD.
City-St-Zip: MELVILLE, NY 11747

Title: D
Name: OKAMURA, NAOKI
Address: 41 PINELAWN RD.
City-St-Zip: MELVILLE, NY 11747

Title: T
Name: KNOWLES, STEVE
Address: THREE PARKWAY NORTH
City-St-Zip: DEERFIELD, IL 60015

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: STEVE KNOWLES

T

04/22/2012

Electronic Signature of Signing Officer or Director

Date