

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000513

Entity Name: BENTLY NEVADA, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1631 BENTLY PARKWAY SOUTH
MINDEN, NV 89423

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2216
SCHENECTADY, NY 12301

New Mailing Address:

FEI Number: 41-2061975

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: SD
Name: HAYWORTH, ANDREA
Address: 4200 WILDWOOD PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: PD
Name: SCHNITZER, JEFFREY P
Address: 1631 BENTLY PARKWAY
City-St-Zip: MINDEN, NV 89423

Title: TD
Name: CARTLEDGE, ANDREW
Address: 1631 BENTLY PARKWAY SOUTH
City-St-Zip: MINDEN, NV 89423

Title: V
Name: MAXSTADT, RICHARD T
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211

Title: VAS
Name: CAMERON, BARBARA A
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211

Title: VAT
Name: CONTURSI, KENNETH J
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211

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: BARBARA A. CAMERON

VAS

01/24/2011

Electronic Signature of Signing Officer or Director

Date