

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000995

FILED
Feb 17, 2012
Secretary of State

Entity Name: Q1 LABS INC.

Current Principal Place of Business:

890 WINTER ST SUITE 230
WALTHAM, MA 02451

New Principal Place of Business:

Current Mailing Address:

890 WINTER ST SUITE 230
WALTHAM, MA 02451

New Mailing Address:

71 S. WACKER DRIVE, 20TH FLOOR
C/O SUSAN GRILLS
CHICAGO, IL 60606

FEI Number: 94-3388966

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: D
Name: DOYLE, JEFFREY J
Address: 1 NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: D
Name: DILLON, MARIAN J
Address: 1 NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: O
Name: HOWARD, WILLIAM H
Address: 1 NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: P
Name: DOYLE, JEFFREY J
Address: 1 NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: T
Name: DEL BENE, ROBERT
Address: 1 NEW ORCHARD ROAD
City-St-Zip: ARMONK, NY 10504

Title: O
Name: WALKER, MARK S
Address: 11301 BURNET ROAD
City-St-Zip: AUSTIN, TX 78758

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: MARK S. WALKER

O

02/17/2012

Electronic Signature of Signing Officer or Director

_____ Date