

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002347

Entity Name: WORLD-CHECK (US), INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

610 OPPERMAN DRIVE
EAGAN, MN 55123 XX

New Principal Place of Business:

Current Mailing Address:

610 OPPERMAN DRIVE
EAGAN, MN 55123 XX

New Mailing Address:

FEI Number: 20-8487564

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 32301 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: PR
Name: RITCHEY, KEVIN
Address: 610 OPPERMAN DRIVE
City-St-Zip: EAGAN, MN 55123

Title: VP
Name: WALKER, LINDA J
Address: 1610 OPPERMAN DRIVE
City-St-Zip: EAGAN, MN 55123 XX

Title: D
Name: GOLD, MARC E
Address: 1610 OPPERMAN DRIVE
City-St-Zip: EAGAN, MN 55123

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: KEITH NICHOLS

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date