

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002639

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: SS IMS INC.

## Current Principal Place of Business:

1290 AVE. OF THE AMERICAS, 10TH FLOOR  
NEW YORK, NY 10104

## New Principal Place of Business:

1290 AVE. OF THE AMERICAS, 10TH FLOOR  
NEW YORK, NY 10104 US

## Current Mailing Address:

1290 AVE. OF THE AMERICAS, 10TH FLOOR  
NEW YORK, NY 10104

## New Mailing Address:

1290 AVE. OF THE AMERICAS, 10TH FLOOR  
NEW YORK, NY 10104 US

FEI Number: 13-3637605

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: KLINCK, JACK  
Address: ONE LINCOLN ST.  
City-St-Zip: BOSTON, MA 02111 US

Title: D  
Name: ENOS, GARY  
Address: 200 NEWPORT AVE.  
City-St-Zip: N. QUINCY, MA 02171 US

Title: D  
Name: SULLIVAN, GEORGE  
Address: ONE LINCOLN ST.  
City-St-Zip: BOSTON, MA 02111 US

Title: P  
Name: LAMPIETTI, ROBERT  
Address: 1290 AVE. OF THE AMERICAS, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10104 US

Title: S  
Name: CARPENTER, SCOTT  
Address: 1290 AVE. OF THE AMERICAS, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10104 US

Title: T  
Name: BARTER, JUSTIN  
Address: 1290 AVE. OF THE AMERICAS, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10104 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: ROBERT LAMPIETTI

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date