

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003207

FILED
Jul 18, 2014
Secretary of State

Entity Name: FOUR RIVERS SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

1501 ARDMORE BLVD., 2ND FLOOR
PITTSBURGH, PA 15221

New Principal Place of Business:

400 PENN CENTER BLVD., SUITE 450
PITTSBURGH, PA 15235

Current Mailing Address:

1501 ARDMORE BLVD., 2ND FLOOR
PITTSBURGH, PA 15221

New Mailing Address:

400 PENN CENTER BLVD., SUITE 450
PITTSBURGH, PA 15235

FEI Number: 25-1630764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, LEONARD
623 SID DRIVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CURT KREISEL

07/18/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: WILDE, HENRY F JR
Address: 400 PENN CENTER BLVD., SUITE 450
City-St-Zip: PITTSBURGH, PA 15235

Title: D
Name: DEPAUL, JOHN
Address: 400 PENN CENTER BLVD., SUITE 450
City-St-Zip: PITTSBURGH, PA 15235

Title: D
Name: RALL, CHARLES
Address: 400 PENN CENTER BLVD., SUITE 450
City-St-Zip: PITTSBURGH, PA 15235

Title: D
Name: SCULLY, ERIK
Address: 400 PENN CENTER BLVD., SUITE 450
City-St-Zip: PITTSBURGH, PA 15235

Title: D
Name: COTICCHIA, GREG
Address: 400 PENN CENTER BLVD., SUITE 450
City-St-Zip: PITTSBURGH, PA 15235

Title: VP
Name: MONGELLUZZO, TRACY
Address: 400 PENN CENTER BLVD., SUITE 450
City-St-Zip: PITTSBURGH, PA 15235

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: HENRY WILDE

PRES

07/18/2014

Electronic Signature of Signing Officer or Director

Date