

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004433

Entity Name: MEMOMETAL, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6060 POPLAR AVE, SUITE 254
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

6060 POPLAR AVE, SUITE 254
MEMPHIS, TN 38119

New Mailing Address:

C/O DEBORAH A. NILSON, PLLC
3310
NEW YORK, NY 10016 US

FEI Number: 20-8420912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: D
Name: MCKINNEY, TONY MICHEAL
Address: 2825 AIRVIEW BOULVDARD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: DVP
Name: MCDONALD, MARY ANNE
Address: 2825 AIRVIEW BOULVDARD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: P
Name: LOBO, KEVIN
Address: 325 CORPORATE DR.
City-St-Zip: MAHWAH, NJ 07430 US

Title: VP
Name: LUM, ERIC
Address: 2825 AIRVIEW BOULVDARD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: VP
Name: BLONDIA, JEANNE
Address: 2825 AIRVIEW BOULVDARD
City-St-Zip: KALAMAZOO, MI 49002 US

Title: VP
Name: TEUTSCH, ERIC
Address: 2825 AIRVIEW BOULVDARD
City-St-Zip: KALAMAZOO, MI 49002 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: ERIC LUM

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date