

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004665

Entity Name: KDS SYSTEMS COMPANY

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

% 1201 ORANGE STREET
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

6095 PARKLAND BLVD
SUITE 310
MAYFIELD HTS, OH 44124

New Mailing Address:

FEI Number: 74-3197194 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: PD
Name: LUTZ, ROBERT S
Address: 2200 PENNSYLVANIA AVENUE NW, SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: VPTD
Name: MCFADEN, FRANK T
Address: 2200 PENNSYLVANIA AVENUE NW, SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: VPSD
Name: O'REILLY, JAMES F
Address: 2200 PENNSYLVANIA AVENUE NW, SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: VPD
Name: SMITH, LAURENCE S
Address: 2200 PENNSYLVANIA AVENUE NW, SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: ASAT
Name: SCHWERTNER, CHARLES A
Address: 6095 PARKLAND BLVD., SUITE 310
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

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: CHARLES A SCHWERTNER

ASAT

05/01/2012

Electronic Signature of Signing Officer or Director

Date