

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004696

Entity Name: LINDEN RESEARCH, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

945 BATTERY STREET
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

945 BATTERY STREET
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 94-3364615

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: ROSEDALE, PHILIP E
Address: 945 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: WRIGHT, WILLIAM
Address: 945 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: EVAN, DANA
Address: 945 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DCEO
Name: HUMBLE, RODNEY
Address: 945 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S
Name: BERRY, LISA C
Address: 945 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TCFO
Name: KOMIN, ROBERT
Address: 945 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

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: LISA C. BERRY

S

02/21/2012

Electronic Signature of Signing Officer or Director

_____ Date