

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005493

Entity Name: ANI ACQUISITION SUB, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

6916 N. 97TH CIRCLE
OMAHA, NE 68122

New Principal Place of Business:

Current Mailing Address:

6916 N. 97TH CIRCLE
OMAHA, NE 68122

New Mailing Address:

FEI Number: 27-3196320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: SP
Name: WIECZOREK, TERRANCE A
Address: 6210 S. 79TH CIRCLE
City-St-Zip: RALSTON, NE 68127

Title: C
Name: MINA, ALESSANDRO L
Address: 800 BOYLSTON STREET, 33RD FLOOR
City-St-Zip: BOSTON, MA 02199

Title: D
Name: MCLANE, JOHN
Address: 44 MONTGOMERY ST. SUITE 3000
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D
Name: BJORKLUND, GUNNAR
Address: 44 MONTGOMERY ST. SUITE 3000
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VP
Name: KHALAFI, FARHAD
Address: 6180 E. QUINCY AVE
City-St-Zip: ENGLEWOOD, CO 80111

Title: T
Name: JOHNSON, MICHAEL J
Address: 305 ACERO PLACE
City-St-Zip: ARROYO GRANDE, CA 93420

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: JANE DINEEN

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date