

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001682

FILED
Apr 17, 2012
Secretary of State

Entity Name: EXACT HOLDING NORTH AMERICA, INC.

Current Principal Place of Business:

35 VILLAGE ROAD
6TH FLOOR
MIDDLETON, VA 01949

New Principal Place of Business:

Current Mailing Address:

35 VILLAGE ROAD
6TH FLOOR
MIDDLETON, VA 01949

New Mailing Address:

FEI Number: 31-0667653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
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: PD
Name: ALCON, MITCHELL
Address: 35 VILLAGE ROAD, 6TH FLOOR
City-St-Zip: MIDDLETON, VA 01949

Title: S
Name: WORKMAN, JAMES A
Address: 35 VILLAGE ROAD, 6TH FLOOR
City-St-Zip: MIDDLETON, VA 01949

Title: T
Name: BRAVERMAN, ALEX
Address: 35 VILLAGE ROAD, 6TH FLOOR
City-St-Zip: MIDDLETON, VA 01949

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: JAMES A. WORKMAN

S

04/17/2012

Electronic Signature of Signing Officer or Director

Date