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001329

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90110 048 \*\*\*150.00

DOCUMENT # F92000000222

1. Corporation Name

ABACUS DISTRIBUTION SYSTEMS (DELAWARE) INC.

Principal Place of Business

C/O THE CORPORATION TRUST COMPANY  
1209 ORANGE STREET  
WILMINGTON DE 19801

Mailing Address

C/O WILLIAMS BENATOR AND LIBBY  
1040 CROWN POINTE PKWY SUITE 400  
ATLANTA GA 30338  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1992

4. FEI Number

43-1576534

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME LIU, WILLIAM

STREET ADDRESS 111 SOMERSET RD 11 06 P O BO BLG

CITY-ST-ZIP SINGAPORE 0923

TITLE AS ☐ DELETE

NAME SAUER, EDWARD W

STREET ADDRESS 1201 PENNSYLVANIA AVENUE, NW

CITY-ST-ZIP WASHINGTON DC

TITLE AS ☐ DELETE

NAME HENRY, JOHN

STREET ADDRESS 1201 PENNSYLVANIA AVNEUE NW

CITY-ST-ZIP WASHINGTON DC

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3 Tampines Central 1 # 06-01  
Singapore S2540

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Signature Required*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Signature Required*  
Date 3/19/99 202-626-1664  
Daytime Phone

CR2E034 (11/98)

250371-90110-48  
F92 000000222

**Abacus Distribution Systems (Delaware) Inc.**  
**Officer and Director Information**  
**FYE December 31, 1998**

|                             |   |
|-----------------------------|---|
| <b>President:</b>           | Mr. William Liu<br>3 Tampines Central 1<br>#06-01<br>Singapore S29540                           |
| <b>Assistant Secretary:</b> | Mr. Edward Sauer<br>Squire, Sanders, & Dempsey<br>1201 Pennsylvania, NW<br>Washington, DC 20044 |
| <b>Assistant Secretary:</b> | Mr. John Henry<br>Squire, Sanders, & Dempsey<br>1201 Pennsylvania, NW<br>Washington, DC 20044   |
| <b>Treasurer:</b>           | Mr. William Liu<br>3 Tampines Central 1<br>#06-01<br>Singapore S29540                           |
| <b>Director:</b>            | Mr. William Liu<br>3 Tampines Central 1<br>#06-01<br>Singapore S29540                           |

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w/ each  
state