

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003075

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE SIMPSON ORGANIZATION, INC.

Current Principal Place of Business:

SUITE 400
1401 PEACHTREE STREET
ATLANTA, GA 30309 US

New Principal Place of Business:

1401 PEACHTREE STREET, NE
SUITE 400
ATLANTA, GA 30309 US

Current Mailing Address:

SUITE 400
1401 PEACHTREE STREET
ATLANTA, GA 30309 US

New Mailing Address:

1401 PEACHTREE STREET, NE
SUITE 400
ATLANTA, GA 30309 US

FEI Number: 58-1816702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSETM
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: P
Name: SIMPSON, A. BOYD
Address: 1401 PEACHTREE STREET, NE, SUITE 400
City-St-Zip: ATLANTA, GA 30309 US

Title: CFO
Name: HOCKER, BETSY
Address: 1401 PEACHTREE STREET, NE, SUITE 400
City-St-Zip: ATLANTA, GA 30309 US

Title: S
Name: MANN-SIMPSON, MELODY
Address: 1401 PEACHTREE STREET, NE, SUITE 400
City-St-Zip: ATLANTA, GA 30309 US

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: A. BOYD SIMPSON

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date