

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003919

FILED
Feb 09, 2012
Secretary of State

Entity Name: TRANSACTION NETWORK SERVICES, INC.

Current Principal Place of Business:

1939 ROLAND CLARKE PLACE
RESTON, VA 20191 US

New Principal Place of Business:

Current Mailing Address:

1939 ROLAND CLARKE PLACE
RESTON, VA 20191 US

New Mailing Address:

FEI Number: 54-1956660

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: CEO
Name: GRAHAM, HENRY H JR
Address: 1939 ROLAND CLARKE PLACE
City-St-Zip: RESTON, VA 20191 US

Title: COO
Name: KEEGAN, MICHAEL Q
Address: 1939 ROLAND CLARKE PLACE
City-St-Zip: RESTON, VA 20191 US

Title: P
Name: LOW, RAYMOND
Address: 1939 ROLAND CLARKE PLACE
City-St-Zip: RESTON, VA 20191 US

Title: VCFO
Name: RANDOLPH, DENNIS L
Address: 1939 ROLAND CLARKE PLACE
City-St-Zip: RESTON, VA 20191 US

Title: VGCS
Name: MCLAUGHLIN, JAMES T
Address: 1939 ROLAND CLARKE PLACE
City-St-Zip: RESTON, VA 20191 US

Title: D
Name: SPONYOE, JOHN
Address: 1939 ROLAND CLARKE PL
City-St-Zip: RESTON, VA 20191 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: DENNIS RANDOLPH

VCFO

02/09/2012

Electronic Signature of Signing Officer or Director

Date