

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000990

Entity Name: CPSF, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

100 FEDERAL STREET  
BOSTON, MA 02110 US

## New Principal Place of Business:

## Current Mailing Address:

401 N TRYON ST  
NC1-021-02-20  
CHARLOTTE, ND 28255 US

## New Mailing Address:

150 N COLLEGE ST; NC1-028-17-06  
CHARLOTTE, NC 28255 US

FEI Number: 51-0356500

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: D/P  
Name: O'CONNELL, BERNARD B  
Address: 150 N COLLEGE ST; NC1-028-17-06  
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP  
Name: DESOUZA, DONNA  
Address: 150 N COLLEGE ST; NC1-028-17-06  
City-St-Zip: CHARLOTTE, NC 28255

Title: S  
Name: BARNES, MARIA S  
Address: 150 N COLLEGE ST; NC1-028-17-06  
City-St-Zip: CHARLOTTE, NC 28255

Title: T  
Name: POLITES, MARK  
Address: 150 N COLLEGE ST; NC1-028-17-06  
City-St-Zip: CHARLOTTE, NC 28255

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: DONNA DESOUZA

SVP

04/30/2012

Electronic Signature of Signing Officer or Director

Date