

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003022

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: KEMA SERVICES INC.

## Current Principal Place of Business:

67 SOUTH BEDFORD STREET  
SUITE 201E  
BURLINGTON, MA 01803

## New Principal Place of Business:

## Current Mailing Address:

67 SOUTH BEDFORD STREET  
SUITE 201E  
BURLINGTON, MA 01803

## New Mailing Address:

FEI Number: 04-2555765

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:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
C/O CT CORPORATION SYSTEM  
PLANTATION, FL 33324 US

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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BARNES, RICHARD S  
Address: 155 GRAND AVE, SUITE 500  
City-St-Zip: OAKLAND, CA 94612

Title: T  
Name: GRAHAM, JOHN R  
Address: 67 SOUTH BEDFORD ST SUITE 201 E  
City-St-Zip: BURLINGTON, MA 01803

Title: D  
Name: NABUURS, PIER  
Address: UTRECHTSEWEG 310  
City-St-Zip: ARNHEM, AR 6812 NL

Title: D  
Name: AARTEN, THIJS  
Address: UTRECHTSEWEG 310  
City-St-Zip: ARNHEM, AR 6812 NL

Title: D  
Name: VAN NISPEEN, HUGO  
Address: 120 EAST LIBERTY DR., STE 290  
City-St-Zip: WHEATON, IL 60187

Title: S  
Name: CIAVOLA, GARY D  
Address: 67 SOUTH BEDFORD STREET SUITE 201 E  
City-St-Zip: BURLINGTON, MA 01803

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: JOHN R. GRAHAM

T

04/28/2010

Electronic Signature of Signing Officer or Director

Date

F97000003022  
4-28-10

**From:** Silvis, Jessica [mailto:Jessica.Silvis@KEMA.com]  
**Sent:** Thursday, April 29, 2010 3:43 PM  
**To:** corphelp  
**Cc:** Morin, Melodie  
**Subject:** KEMA Services, Inc. Annual Filing - File Number F97000003022

Good afternoon,  
Please note the following names and titles for KEMA Services, Inc.'s Officers and Directors. This information should be reflected in the most recently submitted annual report (e-filed yesterday, 4/28/2010).

Please contact Melodie Morin with any questions.

Thank you,  
Jessica Silvis

**Officers**

President	Richard Barnes	155 Grand Ave., Ste. 500 Oakland, CA 94612
Executive Vice President	Hugo van Nispen	120 East Liberty Drive, Suite 290, Wheaton, IL 60187
CFO/Treasurer/Senior Vice President	John R. Graham	67 South Bedford Street, Suite 201E Burlington, MA 01803
Secretary	Gary D. Ciavola	67 South Bedford Street, Suite 201E Burlington, MA 01803

**Directors**

Chairman	Pier Nabuurs	Utrechtseweg 310, 6812 AR Arnhem, The Netherlands
Member	Thijs Aarten	Utrechtseweg 310, 6812 AR Arnhem, The Netherlands
Member	Richard Barnes	155 Grand Ave., Ste. 500 Oakland, CA 94612
Member	Gerd Enoch	Utrechtseweg 310, 6812 AR Arnhem, The Netherlands
ember	Hugo van Nispen	120 East Liberty Drive, Suite 290 Wheaton, IL 60187