

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005360

Entity Name: MORPHO TRUST USA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

177 BROAD STREET
12TH FLOOR
STAMFORD, CT 06901

New Principal Place of Business:

296 CONCORD ROAD, SUITE 300
BILLERICA, MA 01821

Current Mailing Address:

177 BROAD STREET
12TH FLOOR
STAMFORD, CT 06901

New Mailing Address:

296 CONCORD ROAD, SUITE 300
BILLERICA, MA 01821

FEI Number: 04-3320515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: ECKEL, ROBERT
Address: 296 CONCORD ROAD, SUITE 300
City-St-Zip: BILLERICA, MA 01821

Title: S
Name: BOYLAN, SCOTT
Address: 296 CONCORD ROAD, SUITE 300
City-St-Zip: BILLERICA, MA 01821

Title: T
Name: MAGOON, GREG
Address: 296 CONCORD ROAD, SUITE 300
City-St-Zip: BILLERICA, MA 01821

Title: D
Name: MCNAMARA, BARBARA
Address: 296 CONCORD ROAD, SUITE 300
City-St-Zip: BILLERICA, MA 01821

Title: D
Name: BAUR, JAMES
Address: 296 CONCORD ROAD, SUITE 300
City-St-Zip: BILLERICA, MA 01821

Title: D
Name: SCHNEIDER, WILLIAM JR.
Address: 296 CONCORD ROAD, SUITE 300
City-St-Zip: BILLERICA, MA 01821

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: SCOTT BOYLAN

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date