

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006393

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: O'GRADY - PEYTON INTERNATIONAL (USA), INC.

## Current Principal Place of Business:

12400 HIGH BLUFF DRIVE  
SAN DIEGO, CA 92130

## New Principal Place of Business:

## Current Mailing Address:

12400 HIGH BLUFF DRIVE  
SAN DIEGO, CA 92130

## New Mailing Address:

FEI Number: 04-3027023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SEC ( ) Delete  
Name: JACKSON, DENISE  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: DIR ( ) Delete  
Name: NOWAKOWSKI, SUSAN R  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: CEO ( ) Delete  
Name: NOWAKOWSKI, SUSAN R  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: P ( ) Delete  
Name: FOSTER, PAUL D  
Address: 532 STEPHENSON AVENUE, SUITE 100  
City-St-Zip: SAVANNAH, GA 31405

Title: CCO ( ) Delete  
Name: FALLER, MARCIA R  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: CFO ( ) Delete  
Name: DREYER, DAVID  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: JACKSON, DENISE L  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: HENDERSON, RALPH S  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: EVP (X) Change ( ) Addition  
Name: FALLER, MARCIA R  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE L. JACKSON

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date