2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F97000006676 01-28-2008 90037 032 ***150.00 1. Entity Name CA RESEARCH, INC. 4001101 Principal Place of Business Mailing Address ONE CA PLAZA ONE CA PLAZA ISLANDIA, NY 11749 ISLANDIA, NY 11749 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-3399127 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE PD ☐ Change X Addition ☐ Delete TITLE James Hodge NAME BURNS, WILLIAM J NAME one caplata STREET ADDRESS ONE CA PLAZA STREET ADDRESS Islandia ny 11749 CITY-ST-ZIP ISLANDIA, NY 11749 CITY-ST-ZIP VPTD TITLE **▼** Delete TITLE ☐ Change ■ Addition STRAVINSKAS, MARY NAME NAME STREET ADDRESS ONE CA PLAZA STREET ADDRESS CITY-ST-7IP ISLANDIA, NY 11749 CITY-ST-7IP ☐ Change TITLE ☐ Delete ☐ Addition TITLE NAME DIAMOND, JAY H NAME STREET ACORESS 1 COMPUTER ASSOCIATES PLAZA STREET ADDRESS CITY-ST-ZIP ISLANDIA, NY 11749 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. James Hodge 1/23/08 431-342-635

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SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: _

FILED Jan 28, 2008 8:00 am