

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000926

FILED
Apr 18, 2011
Secretary of State

Entity Name: GLOTEL, INC.

Current Principal Place of Business:

30 S. WACKER DR.
STE 2800
CHICAGO, IL 60606

New Principal Place of Business:

8700 WEST BRYN MAWR AVE
SUITE 400
CHICAGO, IL 60631

Current Mailing Address:

30 S. WACKER DR.
STE 2800
CHICAGO, IL 60606

New Mailing Address:

175 BROAD HOLLOW ROAD
MELVILLE, NY 11747

FEI Number: 58-2075551

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 323012525 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: COO
Name: CASEY, MICHELE A
Address: 8700 WEST BRYN MAWR AVE, STE 400
City-St-Zip: CHICAGO, IL 60631

Title: PRES
Name: RUPP, JEFFERY
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: DEO
Name: GILLIAM, THERON I
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: DCFO
Name: NOLAN, STEPHEN
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: EHRHART, DAWN
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: SVPS
Name: HOLLAND, GREGORY D
Address: 10151 DEERWOOD PARK BLVD., BLDG200, STE400
City-St-Zip: JACKSONVILLE, FL 32256

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: DAWN EHRHART

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date