

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001679

FILED
Apr 10, 2012
Secretary of State

Entity Name: ESI INTERNATIONAL OF VIRGINIA, INC.

Current Principal Place of Business:

901 N GLEBE ROAD
SUITE 200
ARLINGTON, VA 22203

New Principal Place of Business:

Current Mailing Address:

101 ARTHUR ANDERSEN PKWY, STE 100
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 54-1177397

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: PRES
Name: ELSEY, JOHN
Address: 901 N GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: D
Name: BOHLIN, KENNETH B
Address: ONE RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: SEC
Name: WHEELER, SHERRY
Address: 901 N GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22203

Title: TR
Name: DONAGHER, KEVIN
Address: ONE RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: D
Name: ETTER, THOMAS C
Address: 17 STATE STREET 32ND FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: LEVINE, MARC
Address: 101 ARTHUR ANDERSEN PARKWAY STE 100
City-St-Zip: SARASOTA, FL 34232

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: MARC LEVINE

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date