

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002853

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** CORPORATE SYSTEMS, INC.

**Current Principal Place of Business:**

1200 CORPORATE SYSTEMS CENTER  
AMARILLO, TX 79102

**New Principal Place of Business:**

**Current Mailing Address:**

121 RIVER STREET - TAX DEPT  
11TH FLOOR  
HOBOKEN, NJ 07030

**New Mailing Address:**

**FEI Number:** 75-2674028      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: DIAZ, WILLIAM B  
Address: 500 W. MONROE STREET  
City-St-Zip: CHICAGO, IL 60661

Title: VP  
Name: GIGLIOTTI, JOSEPH P  
Address: 121 RIVER STREET - 11TH FLOOR  
City-St-Zip: HOBOKEN, NJ 07030

Title: SEC  
Name: VON FERSTEL, ALEXANDRA F  
Address: 1166 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: TREA  
Name: BIELER, ALAN W  
Address: 1166 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: MCNASBY, JAMES  
Address: 1166 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: GLACER, DANIEL  
Address: 1166 AVE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

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: JOSEPH P. GIGLIOTTI

VP

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date