

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003301

FILED  
Jul 17, 2008  
Secretary of State

Entity Name: VIABLE INFORMATION SYSTEMS, INC.

## Current Principal Place of Business:

ONE WEST PENNSYLVANIA AVENUE  
TOWSON, MD 212045015 US

## New Principal Place of Business:

## Current Mailing Address:

ONE WEST PENNSYLVANIA AVENUE  
TOWSON, MD 212045015 US

## New Mailing Address:

FEI Number: 52-1148364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: EVD ( ) Delete  
Name: FUNSTON, MARK  
Address: 669 RIVER DRIVE, CENTER 2  
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: CEOD ( ) Delete  
Name: LEHRER, ARTHUR L  
Address: ONE WEST PENNSYLVANIA AVENUE  
City-St-Zip: TOWSON, MD 21204

Title: EVD ( ) Delete  
Name: MELE, CHARLES A  
Address: 669 RIVER DRIVE, CENTER 2  
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: SVAS ( ) Delete  
Name: GLICK, MICHAEL B  
Address: 669 RIVER DRIVE, CENTER 2  
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: SVAS ( ) Delete  
Name: LEICHER, LEWIS H  
Address: 669 RIVER DRIVE, CENTER 2  
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VCT ( ) Delete  
Name: WANTERS, SCOTT  
Address: 669 RIVER DRIVE, CENTER 2  
City-St-Zip: ELMWOOD PARK, NJ 07407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: FUNSTON, MARK  
Address: 669 RIVER DRIVE, CENTER 2  
City-St-Zip: ELMWOOD PARK, NJ 07407

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

Title: EVPD (X) Change ( ) Addition  
Name: MELE, CHARLES A  
Address: 669 RIVER DRIVE, CENTER 2  
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VPS (X) Change ( ) Addition  
Name: HARRISON, MARC  
Address: 669 RIVER DRIVE, CENTER 2  
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VPAS (X) Change ( ) Addition  
Name: LEICHER, LEWIS H  
Address: 669 RIVER DRIVE, CENTER 2  
City-St-Zip: ELMWOOD PARK, NJ 07407

Title: VPCT (X) Change ( ) Addition  
Name: WAHLERS, SCOTT  
Address: 669 RIVER DRIVE, CENTER 2  
City-St-Zip: ELMWOOD PARK, NJ 07407

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: MARC HARRISON

VPS

07/17/2008

Electronic Signature of Signing Officer or Director

Date