

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003301

FILED
Mar 20, 2009
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:

ONE WEST PENNSYLVANIA AVE. SUITE 700
TOWSON, MD 21204

Current Mailing Address:

ONE WEST PENNSYLVANIA AVENUE
TOWSON, MD 212045015 US

New Mailing Address:

ONE WEST PENNSYLVANIA AVE. SUITE 700
TOWSON, MD 21204

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHRER, ARTHUR
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

Title: SEC (X) Change () Addition
Name: ASLAKSEN, JULIE P
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

Title: TRES (X) Change () Addition
Name: FOGG, DAVID H
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

Title: DIR (X) Change () Addition
Name: JOHNSON, S. DANIEL
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

Title: DIR (X) Change () Addition
Name: DEMURO, GERARD J
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

Title: DIR (X) Change () Addition
Name: REDD, HUGH
Address: ONE WEST PENNSYLVANIA AVE. SUITE 700
City-St-Zip: TOWSON, MD 21204

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: MANDELIN HENDRICKS

POA

03/20/2009

Electronic Signature of Signing Officer or Director

Date