

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001312

Entity Name: OHM SYSTEMS, INC.

FILED
Jun 04, 2013
Secretary of State

Current Principal Place of Business:

200 E RANDOLPH ST
CHICAGO, IL 60601

New Principal Place of Business:

2219 RIMLAND BOULEVARD
BELLINGHAM, WA 98226

Current Mailing Address:

P.O BOX 8264
CHICAGO, IL 606808264

New Mailing Address:

2219 RIMLAND BOULEVARD
BELLINGHAM, WA 98226

FEI Number: 91-1500758

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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 US

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: LEANA GUZMAN

06/04/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIFFAT, HASSAN
Address: 7100 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027 US

Title: SEC
Name: BODWAY, CRAIG
Address: 2219 RIMLAND DRIVE
City-St-Zip: BELLINGHAM, WA 98226

Title: AS
Name: RIVERA, IGNACIO
Address: 555 COLLEGE ROAD EAST
City-St-Zip: PRINCETON, NJ 08543 US

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: IGNACIO RIVERA

AS

06/04/2013

Electronic Signature of Signing Officer or Director

Date