

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003478

FILED
Feb 01, 2012
Secretary of State

Entity Name: VERIO INC.

Current Principal Place of Business:

TARO NAGAOKA
8005 SOUTH CHESTER STREET, SUITE 200
CENTENNIAL, CO 80112

New Principal Place of Business:

TOMOYUKI SAKAE
8300 E. MAPLEWOOD AVENUE, #400
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

TARO NAGAOKA
8005 SOUTH CHESTER STREET, SUITE 200
CENTENNIAL, CO 80112

New Mailing Address:

TOMOYUKI SAKAE
8300 E. MAPLEWOOD AVENUE, #400
GREENWOOD VILLAGE, CO 80111

FEI Number: 84-1339720

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:

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: CEO
Name: YAMASAWA, HIDEYUKI
Address: 8300 E. MAPLEWOOD AVENUE #400
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: VPS
Name: SAKAE, TOMOYUKI
Address: 8300 E. MAPLEWOOD AVENUE #400
City-St-Zip: GREENWOOD VILLAGE, CO 80111 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: TOMOYUKI SAKAE

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date