

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005921

FILED
Jan 06, 2009
Secretary of State

Entity Name: MEDQUIST TRANSCRIPTIONS, LTD., INC.

Current Principal Place of Business:

1000 BISHOPS GATE BLVD
SUITE 300
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

1000 BISHOPS GATE BLVD
SUITE 300
MOUNT LAUREL, NJ 08054

New Mailing Address:

FEI Number: 22-1850433

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOFFMANN, HOWARD
Address: 1000 BISHOPS GATE BLVD, SUITE 300
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: SD () Delete
Name: SULLIVAN, MARK R
Address: 1000 BISHOPS GATE BLVD, SUITE 300
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: T () Delete
Name: VAN FOSSEN, BRUCE
Address: 1000 BISHOPS GATE BLVD, SUITE 300
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASANOTTI, PETER
Address: 1000 BISHOPS GATE BLVD, SUITE 300
City-St-Zip: MOUNT LAUREL, NJ 08054

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

Title: T (X) Change () Addition
Name: BRENNAN, JAMES
Address: 1000 BISHOPS GATE BLVD, SUITE 300
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: CTOD () Change (X) Addition
Name: MARK, IVIE
Address: 1000 BISHOPS GATE BLVD, SUITE 300
City-St-Zip: MOUNT LAUREL, NJ 08054

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: MARK SULLIVAN

SEC

01/06/2009

Electronic Signature of Signing Officer or Director

Date