

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006167

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: BCE NEXXIA CORPORATION

## Current Principal Place of Business:

2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

## New Principal Place of Business:

1821 WALDEN OFFICE SQUARE  
SUITE 400  
SCHAUMBURG, IL 60173

## Current Mailing Address:

2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

## New Mailing Address:

1821 WALDEN OFFICE SQUARE  
SUITE 400  
SCHAUMBURG, IL 60173

FEI Number: 52-2135567

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 32301 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: PD  
Name: BEAULIEU, ANDRE  
Address: 1821 WALDEN OFFICE SQUARE, SUITE 400  
City-St-Zip: SCHAUMBURG, IL 60173

Title: CHAD  
Name: LITTLE, THOMAS  
Address: 1821 WALDEN OFFICE SQUARE, SUITE 400  
City-St-Zip: SCHAUMBURG, IL 60173

Title: DEVP  
Name: DROLET, JEAN-CLEMENT  
Address: 1821 WALDEN OFFICE SQUARE, SUITE 400  
City-St-Zip: SCHAUMBURG, IL 60173

Title: TREA  
Name: STINIS, PAUL  
Address: 1821 WALDEN OFFICE SQUARE, SUITE 400  
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC  
Name: BAZ, MIGUEL  
Address: 1821 WALDEN OFFICE SQUARE, SUITE 400  
City-St-Zip: SCHAUMBURG, IL 60173

Title: CFO  
Name: MIHALJEVIC, IVAN  
Address: 1821 WALDEN OFFICE SQUARE, SUITE 400  
City-St-Zip: SCHAUMBURG, IL 60173

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: MIQUEL BAZ

SEC

04/27/2012

Electronic Signature of Signing Officer or Director

Date