

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006693

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE PERMOND SOLUTIONS GROUP, INC.

Current Principal Place of Business:

6805 CAPITAL OF TEXAS HWY
SUITE 210
AUSTIN, TX 78731

New Principal Place of Business:

6805 CAPITAL OF TEXAS HWY
SUITE 210
AUSTIN, TX 78731 US

Current Mailing Address:

C/O NCR CORP., CORP TAXES
1700 S PATTERSON BLVD
DAYTON, OH 45479

New Mailing Address:

C/O NCR CORP., CORP TAXES
1700 S PATTERSON BLVD
DAYTON, OH 45479 US

FEI Number: 52-2199609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: D () Delete
Name: HOAK, JON S
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45431

Title: V () Delete
Name: GAUTHIER, VINCE
Address: 320 FRONT ST, WEST
City-St-Zip: TORONTO ONTARIO CANADA, CD M5V 3C4

Title: S () Delete
Name: CAMPBELL, NOELLE
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479

Title: T () Delete
Name: COBURN, Q J
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479

Title: AS () Delete
Name: GREENE, NELSON F
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479

Title: AT () Delete
Name: SHEERS, M P
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOAK, JON S
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: P (X) Change () Addition
Name: HENDERSON, DAVID W
Address: 1700 S PATERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: S (X) Change () Addition
Name: HUBER, MATTHEW B
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: T (X) Change () Addition
Name: COBURN, Q J
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: V (X) Change () Addition
Name: BROCKMAN, DENNIS A
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

Title: AT (X) Change () Addition
Name: SHEERS, MATTHEW P
Address: 1700 S PATTERSON BLVD
City-St-Zip: DAYTON, OH 45479 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW P SHEERS

AT

04/28/2004

Electronic Signature of Signing Officer or Director

Date