

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000000841

Entity Name: INTEGRIGUARD, LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2121 NORTH 117 AVENUE  
SUITE 200  
OMAHA, NE 68164

**New Principal Place of Business:**

401 PARK AVENUE SOUTH  
NEW YORK, NY 10016

**Current Mailing Address:**

2121 NORTH 117 AVENUE  
SUITE 200  
OMAHA, NE 68164

**New Mailing Address:**

401 PARK AVENUE SOUTH  
NEW YORK, NY 10016

FEI Number: 51-0445932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVE.  
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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HMS HOLDINGS CORP  
Address: 401 PARK AVENUE SOUTH  
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTINE M SAENZ

AS

04/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date