

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003091

FILED
Apr 14, 2011
Secretary of State

Entity Name: VERTEX BUSINESS SERVICES LLC

Current Principal Place of Business:

2485 DIRECTORS ROW, STE A
INDIANAPOLIS, IN 46211 US

New Principal Place of Business:

250 E ARAPAHO ROAD
SUITE 100
RICHARDSON, TX 75081 US

Current Mailing Address:

200 YORKLAND BLVD
SUITE 1100
NORTH YORK, ONTARIO, NA M2J 5C6 CA

New Mailing Address:

200 YORKLAND BLVD
SUITE 1100
NORTH YORK, ONTARIO NA M2J 5, NA M2J 5C6 CA

FEI Number: 20-4086239

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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SWEENEY, PAUL
Address: 250 E ARAPAHO ROAD
City-St-Zip: RICHARDSON, TX 75081 US

Title: T
Name: JAMES, GAVIN
Address: 250 E ARAPAHO ROAD
City-St-Zip: RICHARDSON, TX 75081 US

Title: D
Name: SULLIVAN, DAN
Address: 250 E ARAPAHO ROAD
City-St-Zip: RICHARDSON, TX 75081 US

Title: D
Name: BUFFAM, SUSIE
Address: 250 E ARAPAHO ROAD
City-St-Zip: RICHARDSON, TX 75081 US

Title: MGRM
Name: VERTEX US HOLDINGS INC
Address: 250 E ARAPAHO ROAD
City-St-Zip: RICHARDSON, TX 75081 US

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: GAVIN JAMES

T

04/14/2011

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