

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023726

FILED  
Jan 11, 2010  
Secretary of State

Entity Name: LE SHARED SERVICES, INC.

**Current Principal Place of Business:**

11777 SAN VICENTE BLVD STE 900  
LOS ANGELES, CA 90049

**New Principal Place of Business:**

**Current Mailing Address:**

11777 SAN VICENTE BLVD STE 900  
LOS ANGELES, CA 90049

**New Mailing Address:**

FEI Number: 20-8602618

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: CPD  
Name: LOWE, ROBERT J  
Address: 11777 SAN VICENTE BLVD STE 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: VPD  
Name: POLADIAN, AVEDICK B  
Address: 11777 SAN VICENTE BLVD STE 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: VPD  
Name: WETHE, WILLIAM T  
Address: 11777 SAN VICENTE BLVD STE 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: VP  
Name: ANNAHEIM, LISA  
Address: 11777 SAN VICENTE BLVD STE 900  
City-St-Zip: LOS ANGELES, CA 90049

Title: VP  
Name: VERGANI, WILLIAM  
Address: 1 OLD KINGS RD  
City-St-Zip: PALM COAST, FL 32137

Title: S  
Name: LEONARD, LINDA R  
Address: 11777 SAN VICENTE BLVD., STE. 900  
City-St-Zip: LOS ANGELES, CA 90049

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: LINDA LEONARD

S

01/11/2010

Electronic Signature of Signing Officer or Director

Date

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## ADDENDUM TO ANNUAL REPORT IN FLORIDA

FOR

LE SHARED SERVICES, INC.

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1/11/2010

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### Additional officers:

NAME

TITLE

ADDRESS

Salve A. Penny  
Peter R. O'Keeffe  
John M. DeMarco  
Melissa Clingerman

Senior Vice President/Assistant Secretary  
Senior Vice President  
Senior Vice President / Corporate Counsel  
Vice President

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11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049  
11777 San Vicente Blvd., Suite 900, Los Angeles, CA 90049  
1 Old Kings Rd, Palm Coast, FL 32137