

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023726

FILED
Apr 18, 2011
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

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: CLINGERMAN, MELISSA
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

04/18/2011

Electronic Signature of Signing Officer or Director

Date

ADDENDUM TO ANNUAL REPORT IN FLORIDA

FOR

LE SHARED SERVICES, INC.

AR Filed
04/18/11

Document # P07000023726

Additional officers:

NAME

TITLE

ADDRESS

Salve A. Pennya
Peter R. O'Keeffe
John M. DeMarco

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

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