

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014936

FILED
Feb 18, 2011
Secretary of State

Entity Name: CISION US, INC.

Current Principal Place of Business:

332 S. MICHIGAN AVE.
800
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

332 S. MICHIGAN AVE.
800
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 36-4011543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEC GROUP, LLC
2731 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 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: CEO
Name: BERNARDO, JOSEPH
Address: 332 S. MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60604

Title: CFO
Name: CZLONKA, MICHAEL
Address: 332 S. MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60604

Title: SEC
Name: CZLONKA, MICHAEL
Address: 332 S. MICHIGAN AVE
City-St-Zip: CHICAGO, IL 60604

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: BRIAN KUSZEWSKI

SUPV

02/18/2011

Electronic Signature of Signing Officer or Director

Date