

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15328

FILED
Jul 22, 2008
Secretary of State

Entity Name: STO CORP.

Current Principal Place of Business:

3800 CAMP CREEK PARKWAY
BLDG 1400 SUITE 120
ATLANTA, GA 30331 US

New Principal Place of Business:

Current Mailing Address:

3800 CAMP CREEK PKWY
BLDG 1400 SUITE 120
ATLANTA, GA 30331 US

New Mailing Address:

FEI Number: 03-0271864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOIVIN, DAVID A CEO
Address: 3800 CAMP CREEK PKWY BLDG 1400, STE 120
City-St-Zip: ATLANTA, GA 30331 US

Title: CFO () Delete
Name: HENNIE, JOHN A CFO
Address: 3800 CAMP CREEK PKWY BLDG 1400, STE 120
City-St-Zip: ATLANTA, GA 30331 US

Title: VP () Delete
Name: KUSHNER, LARRY A VP
Address: 3800 CAMP CREEK PKWY BLDG 1400, STE 120
City-St-Zip: ATLANTA, GA 30331 US

Title: DIR () Delete
Name: STOTMEISTER, JOCHEN B DIR
Address: EHRENBACHSTRABE 1
City-St-Zip: STUHLINGEN, GE D-79780 GE

Title: DIR () Delete
Name: DOWLING, THOMAS M DIR
Address: 98 MERCHANTS ROW
City-St-Zip: RUTLAND, VT 05702 US

Title: DIR () Delete
Name: BRANCH, WILLIAM T DIR
Address: 1824 CROSS STAFF PLACE
City-St-Zip: WILMINGTON, NC 28405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. HENNIE

CFO

07/22/2008

Electronic Signature of Signing Officer or Director

_____ Date