

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15328

FILED
Jan 09, 2012
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 PARKWAY
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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: THOMAS, CHRIS CFO
Address: 3800 CAMP CREEK PKWY BLDG 1400, STE 120
City-St-Zip: ATLANTA, GA 30331 US

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

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

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

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

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: CHRIS THOMAS

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

_____ Date