

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25340

Entity Name: DTN, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

9110 WEST DODGE ROAD
OMAHA, NE 68114

New Principal Place of Business:

Current Mailing Address:

9110 WEST DODGE ROAD
OMAHA, NE 68114

New Mailing Address:

FEI Number: 47-0669375

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 32301 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: PRES () Delete
Name: GORDON, ROBERT D
Address: 9110 WEST DODGE ROAD
City-St-Zip: OMAHA, NE 68114

Title: S () Delete
Name: HALLE, RICHARD
Address: 9110 WEST DODGE ROAD
City-St-Zip: OMAHA, NE 68114

Title: VP () Delete
Name: LEIFERMAN, JOHN
Address: 9110 WEST DODGE ROAD
City-St-Zip: OMAHA, NE 68114

Title: D () Delete
Name: LIBASSI, THOMAS J
Address: 500 CAMPUS DRIVE, STE 200
City-St-Zip: FLORHAM PARK, NJ 07932

Title: D () Delete
Name: MANUEL, TOM
Address: 5010 RIVERSIDE DRIVE, STE 350
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: GORDON, ROBERT D
Address: 9110 WEST DODGE ROAD
City-St-Zip: OMAHA, NE 68114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: LEIFERMAN, JOHN
Address: 9110 WEST DODGE ROAD
City-St-Zip: OMAHA, NE 68114

Title: TRES (X) Change () Addition
Name: LEIFERMAN, JOHN
Address: 9110 WEST DODGE ROAD
City-St-Zip: OMAHA, NE 68114

Title: DIR (X) Change () Addition
Name: SANCHEZ, MANUEL
Address: 1390 PICCARD DRIVE
City-St-Zip: ROCKVILLE, MD 20850

Title: DIR (X) Change () Addition
Name: JARDINE, DAVE
Address: 10333 SOUTHPORT RD SW
City-St-Zip: CALGARY, AB T2W3X6 CN

Title: DIR (X) Change () Addition
Name: GORDON, ROBERT D
Address: 9110 WEST DODGE ROAD
City-St-Zip: OMAHA, NE 68114

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 LEIFERMAN

SEC

03/18/2009

Electronic Signature of Signing Officer or Director

Date