

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26541

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: BT AMERICAS INC.

## Current Principal Place of Business:

2160 EAST GRAND AVENUE  
EL SEGUNDO, CA 90245 US

## New Principal Place of Business:

## Current Mailing Address:

1001 CONNECTICUT AVE NW SUITE 720  
ATTN: JAMIE NEWELL  
WASHINGTON DC, DC 20036 US

## New Mailing Address:

731 NORTH STATE HIGHWAY 161  
SUITE 400  
SOUTH IRVING, TX 75039 US

FEI Number: 13-3459785

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: D&P ( ) Delete  
Name: BOUSTRIDGE, MICHAEL  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: D&T ( ) Delete  
Name: DIBBO, JAMES  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: D ( ) Delete  
Name: WILLIAMS, SCOTT  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: AT ( ) Delete  
Name: MORZORATI, LYNN  
Address: 4201 LEXINGTON AVENUE NORTH  
City-St-Zip: ARDEN HILLS, MN 55126

Title: S ( ) Delete  
Name: NEWELL, JAMIE  
Address: 1001 CONNECTICUT AVE NW  
City-St-Zip: WASHINGTON DC, DC 20036

Title: CLO ( ) Delete  
Name: DAVID, EVELEIGH  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BOUSTRIDGE, MICHAEL  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: DT (X) Change ( ) Addition  
Name: DIBBO, JAMES  
Address: 2160 EAST GRAND AVENUE  
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VP (X) Change ( ) Addition  
Name: SPENCE, COLIN  
Address: 11440 SUITE 100 COMMERCE PARK  
City-St-Zip: RESTON, VA 20191 US

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

Title: S (X) Change ( ) Addition  
Name: NEWELL, JAMIE  
Address: 7301 NO STATE HIGHWAY 161  
City-St-Zip: SOUTH IRVING, TX 75039

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: JAMIE NEWELL

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date