

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34217

FILED
Apr 13, 2011
Secretary of State

Entity Name: ALLTECH OPERATIONS INC.

Current Principal Place of Business:

465 SPRING PARK PLACE
HERNDON, VA 20170 US

New Principal Place of Business:

Current Mailing Address:

TWO GATEWAY CENTER
ATT. K. CICHY, 18TH FLOOR
NEWARK, NJ 07102 US

New Mailing Address:

FEI Number: 54-1499986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PCD
Name: FUHRMAN, RUSSELL L
Address: 465 SPRING PARK PLACE
City-St-Zip: HERNDON, VA 20170

Title: SVPD
Name: BEST, FRANCIS H
Address: 465 SPRING PARK PLACE
City-St-Zip: HERNDON, VA 20170 US

Title: S
Name: PALUMBO, LISA M
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: C
Name: DESIMIO, CHARLES
Address: 465 SPRING PARK PLACE
City-St-Zip: HERNDON, VA 20170

Title: AS
Name: HILLARY, JASSEY
Address: ONE PENN PLAZA
City-St-Zip: NEW YORK, NY 10119

Title: D
Name: GEHR, DAVID
Address: 465 SPRING PARK PLACE
City-St-Zip: HERNDON, VA 20170

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: HILLARY JASSEY

AS

04/13/2011

Electronic Signature of Signing Officer or Director

Date