

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36292

FILED
Apr 14, 2012
Secretary of State

Entity Name: THE RETEC GROUP, INC.

Current Principal Place of Business:

2 TECHNOLOGY PARK DRIVE
WESTFORD, MA 01886

New Principal Place of Business:

250 APOLLO DRIVE
CHELMSFORD, MA 01824 US

Current Mailing Address:

4840 COX ROAD
GLEN ALLEN, VA 23060

New Mailing Address:

250 APOLLO DRIVE
CHELMSFORD, MA 01824 US

FEI Number: 04-2896814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH 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: PD
Name: WEBER, ROBERT C PD
Address: 2 TECHNOLOGY PARK DRIVE
City-St-Zip: WESTFORD, MA 01886 US

Title: SVP
Name: SWEET, FRANK R SVP
Address: 250 APOLLO DRIVE
City-St-Zip: CHELMSFORD, MA 01824 US

Title: D
Name: ERIC, CHEN D
Address: 555 S. FLOWER STREET SUITE 3700
City-St-Zip: LOS ANGELES, CA 90071 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: LAURA LOUIS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date