

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37649

FILED  
Feb 19, 2010  
Secretary of State

**Entity Name:** VERSA MANAGEMENT SYSTEMS, INC.

**Current Principal Place of Business:**

617 WESLEY AVE  
OAK PARK, IL 60304

**New Principal Place of Business:**

3400 PLAYERS CLUB PARKWAY  
MEMPHIS, TN 38125 US

**Current Mailing Address:**

200 YORKLAND BLVD  
STE 1200  
TORONTO, ON M2J 5C1

**New Mailing Address:**

3400 PLAYERS CLUB PARKWAY  
MEMPHIS, TN 38125 US

**FEI Number:** 36-2989060

**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: VP  
Name: SMOCK, JEFF MR  
Address: 3400 PLAYERS CLUB PARKWAY  
City-St-Zip: MEMPHIS, TN 38125 US

Title: PD  
Name: PHILP, BROCK MR  
Address: 180 SHERWOOD PLACE  
City-St-Zip: NEWMARKET, ON L3Y 8E5 CN

Title: VP  
Name: GOTTLIEB, THOMAS MR  
Address: 551 ST CLEMENTS AVENUE  
City-St-Zip: TORONTO, ON M5N 1M5 CN

Title: STD  
Name: KLOPFER, KYLE MR  
Address: 3400 PLAYERS CLUB PARKWAY  
City-St-Zip: MEMPHIS, TN 38125 US

Title: VPD  
Name: REED, CHRIS MR  
Address: 3400 PLAYERS CLUB PARKWAY  
City-St-Zip: MEMPHIS, TN 38125 US

Title: VP  
Name: RIDDELL, BRENDA MS.  
Address: 3400 PLAYERS CLUB PARKWAY  
City-St-Zip: MEMPHIS, TN 38125 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: KYLE KLOPFER

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02/19/2010

Electronic Signature of Signing Officer or Director

Date