

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37649

FILED
May 08, 2012
Secretary of State

Entity Name: VERSA MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

3033 MAPLE DRIVE
ATLANTA, GA 30305 US

New Principal Place of Business:

3400 PLAYERS CLUB PKWY
SUITE 300
MEMPHIS, TN 38125 US

Current Mailing Address:

3400 PLAYERS CLUB PKWY
SUITE 300
MEMPHIS, TN 38125 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: WINBURN, MICHAEL
Address: 3400 PLAYERS CLUB PKWY #300
City-St-Zip: MEMPHIS, TN 38125 US

Title: PRES
Name: SECHLER, TOM
Address: 801 N QUINCY ST SUITE 710
City-St-Zip: ARLINGTON, VA 22203 US

Title: VP
Name: GOTTLIEB, THOMAS
Address: 200 YORKLAND BLVD SUITE 200
City-St-Zip: TORONTO, ON 2MJ 5C1 CN

Title: DIR
Name: KLOPPER, KYLE
Address: 135 MAIN ST 9TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: DIR
Name: SMOCK, JEFFREY D
Address: 30 RANCHERIA RD
City-St-Zip: KENTFIELD, CA 94904 US

Title: DIR
Name: LUSTBADER, MICHAEL
Address: 5425 WISCONSIN AVE SUITE 200
City-St-Zip: CHEVY CHASE, MD 20815 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: MICHAEL WINBURN

VP

05/08/2012

Electronic Signature of Signing Officer or Director

Date