

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057395

Entity Name: FTI NORTH AMERICA, INC.

FILED  
Apr 17, 2012  
Secretary of State

## Current Principal Place of Business:

5911 TURKEY LAKE RD  
STE 302  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

5911 TURKEY LAKE RD  
STE 302  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 65-0427759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANGER JR, GARY E VP & T  
5911 TURKEY LAKE RD  
STE 302  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS  
1200 SELF PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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: TARA HEARD, CFO

04/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PC  
Name: GUNZ, DIETMAR  
Address: 5911 TURKEY LAKE ROAD STE 302  
City-St-Zip: ORLANDO, FL 32819 US

Title: VPVC  
Name: BARTON, ROBERT  
Address: 5911 TURKEY LAKE ROAD STE 302  
City-St-Zip: ORLANDO, FL 32819 US

Title: S  
Name: JOUNY, ROULA  
Address: 5911 TURKEY LAKE ROAD STE 302  
City-St-Zip: ORLANDO, FL 32819 US

Title: T  
Name: KLEIN, MATHIAS  
Address: 5911 TURKEY LAKE ROAD STE 302  
City-St-Zip: ORLANDO, FL 32819

Title: D  
Name: DUKIC, FLORIAN  
Address: 5911 TURKEY LAKE ROAD STE 302  
City-St-Zip: ORLANDO, FL 32819

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: ROBERT BARTON

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date