

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000069131

Entity Name: NTH GEN SOFTWARE (FLORIDA) LLC

Current Principal Place of Business:

13085 HAMILTON CROSSING BLVD.
CARMEL, IN 46032

Current Mailing Address:

13085 HAMILTON CROSSING BLVD.
CARMEL, IN 46032 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KELLEY COKEFAIR

01/09/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ENDRAS, MARK
Address 4711 YONGE STREET, SUITE 506
City-State-Zip: TORONTO ON M2N 6-K8

Title MANAGER
Name ST-HILAIRE, STEPHANE
Address 13085 HAMILTON CROSSING BLVD.
City-State-Zip: CARMEL IN 46032

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANE ST-HILAIRE

MANAGER

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date