

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822109

Entity Name: ACS IMAGE SOLUTIONS, INC.

Current Principal Place of Business:

2828 N HASKELL AVE
BLDG 1 FL 9
DALLAS, TX 75204

Current Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 9
DALLAS, TX 75204

FEI Number: 64-0394095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HARVEY, CONNIE
Address 101 YORKSHIRE BLVD
City-State-Zip: LEXINGTON KY 40509

Title VPDS
Name PEFFER, J MICHAEL
Address 2828 N HASKELL, BLDG 1 FL 9
City-State-Zip: DALLAS TX 75204

Title D
Name WALSJ, BRIAN
Address 45 GLOVER AVE
City-State-Zip: NORWALK CT 06856

Title VPSD
Name PEFFER, J. MICHAEL
Address 2828 N HASKELL, BLDG 1 FL 9
City-State-Zip: DALLAS TX 75204

Title T
Name PHILIP, ROHIT
Address 45 GLOVER AVENUE
City-State-Zip: NORWALK CT 06856

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: J. MICHAEL PEFFER

SECRETARY

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date