

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004808

**Entity Name:** PENTAHO CORPORATION

**Current Principal Place of Business:**

5950 HAZELTINE NATIONAL DRIVE  
SUITE 460  
ORLANDO, FL 328225023

**Current Mailing Address:**

5950 HAZELTINE NATIONAL DRIVE  
SUITE 460  
ORLANDO, FL 328225023 US

**FEI Number:** 56-2483096

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title	CHAIRMAN & CEO	Title	EVP - COO / CFO
Name	GALLIVAN, QUENTIN P	Name	JOHNSON, DOUGLAS R
Address	5950 HAZELTINE NATIONAL DRIVE, SUITE 460	Address	5950 HAZELTINE NATIONAL DRIVE, SUITE 460
City-State-Zip:	ORLANDO FL 328225023	City-State-Zip:	ORLANDO FL 328225023

*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:** DOUGLAS R JOHNSON

EVP - CFO / COO

02/17/2014

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date