

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002678

Entity Name: 5D INFORMATION MANAGEMENT, INC.

Current Principal Place of Business:

400 WOOD ROAD
BRAINTREE, MA 02184

Current Mailing Address:

400 WOOD ROAD
BRAINTREE, MA 02184 US

FEI Number: 04-3326218

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 PRESIDENT, DIRECTOR
Name LINDOP, CHRISTOPHER J
Address 400 WOOD ROAD
City-State-Zip: BRAINTREE MA 02184

Title SECRETARY
Name JESSE, SANDRA L
Address 400 WOOD ROAD
City-State-Zip: BRAINTREE MA 02184

Title TREASURER
Name HANLON, SUSAN
Address 400 WOOD ROAD
City-State-Zip: BRAINTREE MA 02184

Title VP, DIRECTOR
Name DAVIES, KENT
Address 400 WOOD ROAD
City-State-Zip: BRAINTREE MA 02184

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: SANDRA L JESSE

SECRETARY

04/05/2016

Electronic Signature of Signing Officer/Director Detail

Date