

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000234

Entity Name: MICROPACT GLOBAL, INC.

Current Principal Place of Business:

12901 WORLDGATE DR., STE. 800
HERNDON, VA 20170

Current Mailing Address:

3400 PLAYERS CLUB PKWY
STE 100
MEMPHIS, TN 38125-1731 US

FEI Number: 26-1311991

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 PRES, DIRECTOR
Name SECHLER, TOM
Address 12901 WORLDGATE DR., STE. 800
City-State-Zip: HERNDON VA 20170

Title VP
Name WINBURN, MICHAEL
Address 3400 PLAYERS CLUB PKWY
STE 100
City-State-Zip: MEMPHIS TN 38125-1731

Title DIR
Name STEINER, PERRY
Address 5425 WISCONSIN AVE STE 200
City-State-Zip: CHEVY CHASE MD 20815

Title DIR
Name LUSTBADER, MICHAEL
Address 5425 WISCONSIN AVE
STE 200
City-State-Zip: CHEVY CHASE MD 20815

Title VP
Name GOTTLIEB, TOM
Address 200 YORKLAND BLVD
STE 200
City-State-Zip: TORONTO ONTARIO M2J 5C1

Title VP, TREASURER, SECRETARY,
DIRECTOR
Name SMITH, DAN
Address 12901 WORLDGATE DR., STE. 800
City-State-Zip: HERNDON VA 20170

Title VP
Name COMBS, BRIAN
Address 12901 WORLDGATE DR., STE. 800
City-State-Zip: HERNDON VA 20170

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: MICHAEL WINBURN

VP CONTROLLER

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date