

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000096

FILED
Apr 22, 2014
Secretary of State
CC5871196340

Entity Name: TAGSYS RFID GROUP INC.

Current Principal Place of Business:

1009 W. 97TH AVENUE
SUITE 30
KING OF PRUSSIA, PA 19406

Current Mailing Address:

C/O BARCLAIS USA
60 EAST 42ND STREET 13TH FLOOR
NEW YORK, NY 10165 US

FEI Number: 00-0921364

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 PRESIDENT
Name FANET, ALAIN
Address C/O BARCLAIS USA
 60 EAST 42ND STREET 13TH FLOOR
City-State-Zip: NEW YORK NY 10165

Title DIRECTOR
Name TUIL, FRANCK
Address C/O BARCLAIS USA
 60 EAST 42ND STREET 13TH FLOOR
City-State-Zip: NEW YORK NY 10165

Title DIRECTOR
Name VOGEL, BERNARD
Address C/O BARCLAIS USA
 60 EAST 42ND STREET 13TH FLOOR
City-State-Zip: NEW YORK NY 10165

Title TREASURER
Name DELORE, GAELLE
Address C/O BARCLAIS USA
 60 EAST 42ND STREET 13TH FLOOR
City-State-Zip: NEW YORK NY 10165

Title SECRETARY
Name NILSON, DEBORAH
Address 10 EAST 40TH STREET
 SUITE 3310
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name FREUCHET-SIBILIA , JONATHAN
Address C/O BARCLAIS USA
 60 EAST 42ND STREET 13TH FLOOR
City-State-Zip: NEW YORK NY 10165

Title DIRECTOR
Name LUETCHENS, SHAWN
Address C/O BARCLAIS USA
 60 EAST 42ND STREET 13TH FLOOR
City-State-Zip: NEW YORK NY 10165

Title DIRECTOR
Name OHANIAN, MICHAEL
Address C/O BARCLAIS USA
 60 EAST 42ND STREET 13TH FLOOR
City-State-Zip: NEW YORK NY 10165

Continues on page 2

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: DEBORAH A. NILSON

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GEDAY, ARMANDO
Address C/O BARCLAIS USA
 60 EAST 42ND STREET 13TH FLOOR
City-State-Zip: NEW YORK NY 10165