

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002085

FILED
Apr 24, 2015
Secretary of State
CC3098030266

Entity Name: CONNEXIN SOFTWARE, INC.

Current Principal Place of Business:

5 WALNUT GROVE DRIVE STE 240
HORSHAM, PA 19044

Current Mailing Address:

5 WALNUT GROVE DRIVE STE 240
HORSHAM, PA 19044

FEI Number: 52-1382750

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 CHAIRMAN, DIRECTOR
Name FAHEY, KEVIN
Address 274 RIVERSIDE AVE
FL 2
City-State-Zip: WESTPORT CT 06880

Title CHIEF CLIENT OFFICER, DIRECTOR
Name PYTLAK, FREDRICK
Address 5 WALNUT GROVE DRIVE STE 240
City-State-Zip: HORSHAM PA 19044

Title CEO, DIRECTOR
Name ANDERSON, GREGORY H
Address 5 WALNUT GROVE DRIVE STE 240
City-State-Zip: HORSHAM PA 19044

Title COO, PRESIDENT
Name MATLACK, MICHAEL
Address 5 WALNUT GROVE DRIVE STE 240
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR
Name BURGESS, JAMES
Address 274 RIVERSIDE AVE 2ND FLOOR
City-State-Zip: WESTPORT CT 06880

Title CFO, SECRETARY, TREASURER
Name RIESENBERG, IRA
Address 5 WALNUT GROVE DRIVE STE 240
City-State-Zip: HORSHAM PA 19044

Title VP
Name VAN ALLEN, CHERYL
Address 5 WALNUT GROVE
SUITE 240
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR
Name MCINERNEY, THOMAS E
Address 274 RIVERSIDE AVENUE
FL 2
City-State-Zip: WESTPORT CT 06880

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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: IRA RIESENBERG

CFO

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WOLYNN, TODD
Address 850 CLAIRTON BLVD
 SUITE 3300
City-State-Zip: PITTSBURGH PA 15236