

No. C 67768		Due no later than Sep 30, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CITICORP NATIONAL SERVICES, INC. LAUREL HARVEY PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33631		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DAVID J SMITH	6400 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	RAYMOND ROMANO	399 PARK AVE	NEW YORK	NY	USA	10022
TREASURER	SEAN SIEVERS	1000 TECHNOLOGY DR	O'FALLON	MO	USA	63368
PRESIDENT	WAYNE E FLYNN	1000 TECHNOLOGY DRIVE	O'FALLON	MO	USA	63368
SECRETARY	JEFFERY L BOYHER	1000 TECHNOLOGY DRIVE	O'FALLON	MO	USA	63368
DIRECTOR	ANTHONY RENZI	1000 NORTH WEST ST	WILMINGTON	DE	USA	19801
5. Organized Under the Laws of: DE C 67768		6. Annual Report must be signed.* Signature: JULIE SCHMIDT Name (type or print): JULIE SCHMIDT		Date: 08/02/2016 Title: ASSISTANT TAX OFFICER		
Processed 08/02/2016		* Electronically provided signatures are accepted as original signatures.				