

No. C 181025		Due no later than Dec 31, 2015		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		1. Mailing Address: Correct in this box if needed. VELOCITY THE GREATEST PHONE COMPANY EVER, INC. SUSAN COCKERHAM 7130 SPRING MEADOWS DRIVE W HOLLAND OH 43528-9296		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
PRESIDENT	GREGORY KILEY	7130 SPRING MEADOWS DRIVE W	HOLLAND	OH	USA	43528-9296
SECRETARY	WILLIAM D WERNER	7130 SPRING MEADOWS DRIVE W	HOLLAND	OH	USA	43528-9296
DIRECTOR	EDWARD J KILEY, JR	227 ENCLAVE BOULEVARD	LAKEWOOD	NJ	USA	08791-9296
DIRECTOR	WILLIAM D WERNER	7130 SPRING MEADOWS DRIVE W	HOLLAND	OH	USA	43528-9296
DIRECTOR	GREGORY KILEY	7130 SPRING MEADOWS DRIVE W	HOLLAND	OH	USA	43528-9296
5. Organized Under the Laws of: DE C 181025		6. Annual Report must be signed.* Signature: SUSAN COCKERHAM Name (type or print): SUSAN COCKERHAM Date: 12/03/2015 Title: ATTORNEY IN FACT				
Processed 12/03/2015		* Electronically provided signatures are accepted as original signatures.				