

No. C 106997		Due no later than Jul 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LIVINGSTON INTERNATIONAL, INC. LIVINGSTON INTERNATIONAL, INC. 150 PIERCE ROAD SUITE 500 ITASCA IL 60143-1222 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR SUITE 100 BOISE ID 83713		
				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	BRIAN D. HENDERSON	45025 AVIATION DRIVE SUITE 150	DULLES	VA	USA	20166-7554
VICE PRESIDENT	BRIAN MOORE	141 WEST JACKSON BLVD SUITE 1510A	CHICAGO	IL	USA	60604
VICE PRESIDENT	CHARLES ROICHEK	141 WEST JACKSON BLVD. SUITE 1510A	CHICAGO	IL	USA	60604
VICE PRESIDENT	ANTOINETTE DOWD	405 THE WEST MALL SUITE 400	TORONTO		CANADA	M9C 5K7
VICE PRESIDENT	GERRY ROMANELLI	141 WEST JACKSON BLVD SUITE 1510A	CHICAGO	IL	USA	60604
VICE PRESIDENT	STACY BROWN	141 WEST JACKSON BLVD. SUITE 1510A	CHICAGO	IL	USA	60604
VICE PRESIDENT	PHIL TEARNE	45025 AVIATION DRIVE SUITE 150	DULLES	VA	USA	20166-7554
VICE PRESIDENT	DAVID SCHULINGKAMP	365 CANAL STREET SUITE 1600	NEW ORLEANS	LA	USA	70130-7554
VICE PRESIDENT	STEVEN C. PRESTON (CHIEF EXEC OFFICER)	141 WEST JACKSON BLVD. SUITE 1510A	CHICAGO	IL	USA	60604
SECRETARY	TODD MCKINNON (ASSISTANT SECRETARY)	365 CANAL STREET SUITE 1600	NEW ORLEANS	LA	USA	70130-1222
VICE PRESIDENT	JOHN LAMANCUSO (SENIOR VP)	405 THE WEST MALL SUITE 400	TORONTO		CANADA	M9C 5K7
VICE PRESIDENT	RICHARD KAY	405 THE WEST MALL SUITE 400	TORONTO		CANADA	M9C 5K7
PRESIDENT	MATTHEW W. GOODMAN	20700 CIVIC CENTRE DRIVE 5TH FLOOR	SOUTHFIELD	MI	USA	48076-4140
VICE PRESIDENT	STEPHANE ETHIER (SENIOR VP)	405 THE WEST MALL SUITE 400	TORONTO		CANADA	M9C 5K7
VICE PRESIDENT	ELLIOTT ETHEREDGE(CHIEF STRATEGY OFF)	405 THE WEST MALL SUITE 400	TORONTO		CANADA	M9C 5K7
VICE PRESIDENT	CRAIG CONWAY - CHIEF TECH OFFICER	141 WEST JACKSON BLVD SUITE 1510A	CHICAGO	IL	USA	60604
SECRETARY	BRIAN D. HENDERSON	45025 AVIATION DRIVE SUITE 150	DULLES	VA	USA	20166-7554
PRESIDENT	CHRISTOPHER LOGAN	141 WEST JACKSON BLVD SUITE 1510A	CHICAGO	IL	USA	60604
TREASURER	SHARON SRITONG (CFO)	141 WEST JACKSON BLVD. SUITE 1410A	CHICAGO	IL	USA	60604
5. Organized Under the Laws of: DE C 106997		6. Annual Report must be signed.* Signature: Brian D. Henderson Name (type or print): Brian D. Henderson Date: 08/18/2015 Title: Corporate Secretary				
Processed 08/18/2015		* Electronically provided signatures are accepted as original signatures.				