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| No. C 156321 | | Due no later than Sep 30, 2011 | | 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. SUTHERLAND GLOBAL SERVICES INC. CANDACE SMITH 1160 PITTSFORD-VICTOR RD PITTSFORD NY 14534 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | |
| | | | | 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 |
| TREASURER | MICHAEL BARTUSEK | 1160 PITTSFORD-VICTOR ROAD | PITTSFORD | NY | USA | 14534 |
| SECRETARY | SATISH RAMAN | 1160 PITTSFORD-VICTOR ROAD | PITTSFORD | NY | USA | 14534 |
| DIRECTOR | MUTHU NARAYANAN | 1160 PITTSFORD-VICTOR ROAD | PITTSFORD | NY | USA | 14534 |
| DIRECTOR | REN RILEY | 525 UNIVERSITY AVE SUITE 1300 | PALO ALTO | CA | USA | 94301 |
| DIRECTOR | FRED HARMAN | 525 UNIVERSITY AVE SUITE 1300 | PALO ALTO | CA | USA | 94301 |
| PRESIDENT | DILIP R VELLODI | 1160 PITTSFORD-VICTOR ROAD | PITTSFORD | NY | USA | 14534 |
| 5. Organized Under the Laws of: NY C 156321 | | 6. Annual Report must be signed.* Signature: Michael Bartusek Name (type or print): Michael Bartusek | | Date: 08/23/2011 Title: Treasurer | | |
| Processed 08/23/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |