

No. C 162816		Due no later than Oct 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. NEXTGEAR CAPITAL, INC. SUE MENZE 6205-A PEACHTREE DUNWOODY ROAD CP-12 ATLANTA GA 30328 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 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	JOSEPH LUPPINO	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
DIRECTOR	SANFORD H. SCHWARTZ	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
SECRETARY	SHAUNA S MUHL	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
DIRECTOR	SHAUNA S MUHL	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
PRESIDENT	SANFORD H. SCHWARTZ	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
VICE PRESIDENT	MARIA FRIEDMAN	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
VICE PRESIDENT	PATRICK J BRENNAN	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
VICE PRESIDENT	JOSEPH LUPPINO	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
VICE PRESIDENT	JANET H. BARNARD	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
VICE PRESIDENT	MARY VICKERS	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
TREASURER	MARIA FRIEDMAN	6205-A PEACHTREE DUNWOODY ROAD	ATLANTA	GA	USA	30328
5. Organized Under the Laws of: DE C 162816		6. Annual Report must be signed.* Signature: Mary Vickers Name (type or print): Mary Vickers Date: 10/20/2015 Title: Vice President				
Processed 10/20/2015		* Electronically provided signatures are accepted as original signatures.				