

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005744

FILED
Jan 05, 2009
Secretary of State

Entity Name: LEAR SIEGLER SERVICES, INC.

Current Principal Place of Business:

900 CLOPPER RD STE 200
GERMANTOWN, MD 20874

New Principal Place of Business:

20501 SENECA MEADOWS PARKWAY
SUITE 300
GERMANTON, MD 20876

Current Mailing Address:

600 MONTGOMERY ST
25TH FL
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 27-0031024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: HICKS, THOMAS H
Address: 600 MONTGOMERY STREET, 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: BRIMHALL, REED N
Address: 600 MONTGOMERY STREET, 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: PCEO () Delete
Name: WOTRING, RANDALL
Address: 200 ORCHARD RIDGE DR., SUITE 100
City-St-Zip: GAITHERSBURG, MD 20878

Title: S () Delete
Name: JONES, KRISTIN L
Address: 600 MONTGOMERY ST 25TH FL
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Delete
Name: ROBINSON, GREG
Address: 900 CLOPPER RD SUITE 200
City-St-Zip: GAITHERSBURG, MD 20878

Title: CFO () Delete
Name: NEEB, WILLIAM
Address: 200 ORCHARD RIDGE DR., SUITE 100
City-St-Zip: GAITHERSBURG, MD 20878

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: YOUNG, STUART I
Address: 20501 SENECA MEADOWS PKWY., SUITE 300
City-St-Zip: GERMANTOWN, MD 20876

Title: PCEO (X) Change () Addition
Name: WOTRING, RANDALL
Address: 20501 SENECA MEADOWS PKWY., SUITE 300
City-St-Zip: GERMANTOWN, MD 20876

Title: AS (X) Change () Addition
Name: JONES, KRISTIN L
Address: 600 MONTGOMERY ST 25TH FL
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T (X) Change () Addition
Name: ROBINSON, GREG
Address: 20501 SENECA MEADOWS PKWY., SUITE 300
City-St-Zip: GERMANTOWN, MD 20876

Title: CFO (X) Change () Addition
Name: NEEB, WILLIAM
Address: 20501 SENECA MEADOWS PKWY., SUITE 300
City-St-Zip: GERMANTOWN, MD 20876

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTIN L JONES

AS

01/05/2009

Electronic Signature of Signing Officer or Director

Date