

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000364

Entity Name: RYKO SOLUTIONS, INC.

Current Principal Place of Business:

1500 SE 37TH ST
GRIMES, IA 50111

Current Mailing Address:

P O BOX 38
GRIMES, IA 50111

FEI Number: 27-3477406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DCEO
Name L'HEUREUX, STEVEN
Address P O BOX 38, 1500 SE 37TH ST
City-State-Zip: GRIMES IA 50111

Title CFO
Name GOWEY, JERRY
Address P O BOX 38, 1500 SE 37TH ST
City-State-Zip: GRIMES IA 50111

Title SVP
Name CHERAMIE, DEAN
Address P O BOX 38, 1500 SE 37TH ST
City-State-Zip: GRIMES IA 50111

Title DVP
Name WILSON, RUSS
Address 550 SOUTH DIXIE, #300
City-State-Zip: CORAL GABLES FL 33146

Title VP
Name RAIBIKIS, VIC
Address P O BOX 38, 1500 SE 37TH ST
City-State-Zip: GRIMES IA 50111

Title S
Name GERSHMAN, DAVID
Address 550 S. DIXIE HIGHWAY, #300
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR, AUTHORIZED SIGNATORY
Name VANDENBERG, JR., PETER
Address 550 S. DIXIE HIGHWAY, #300
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name TEMPLETON, TROY D
Address 550 S. DIXIE HIGHWAY, #300
City-State-Zip: CORAL GABLES FL 33146

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I hereby 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 all other like empowered.

SIGNATURE: PHYLLIS DENNIS

ASSISTANT SECRETARY 01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name DENNIS, PHYLLIS
Address 550 S. DIXIE HIGHWAY, #300
City-State-Zip: CORAL GABLES FL 33146