

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2013
Secretary of State
CC1544912618

Entity Name: KYANITE FINANCIAL BUSINESS SERVICES, INC.

Current Principal Place of Business:

3039 CORNWALLIS ROAD
BUILDING 203 #AA145
RESEARCH TRIANGLE PARK, NC 27709

Current Mailing Address:

3039 CORNWALLIS ROAD
BUILDING 203 #AA145
RESEARCH TRIANGLE PARK, NC 27709

FEI Number: 27-4605449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PSTD
Name	MEMMOTT, JAY H
Address	14523 SW MILLIKAN WAY
City-State-Zip:	BEAVERTON OR 97705
Title	SRVD
Name	HUFFMAN, LARRY D
Address	3039 CORNWALLIS ROAD, BUILDING 203 AA145
City-State-Zip:	RESEARCH TRIANGLE PARK NC 27709

Title	SRVD
Name	POLLOCK, KAREN B
Address	3039 CORNWALLIS ROAD, BUILDING 203 AA145
City-State-Zip:	RESEARCH TRIANGLE PARK NC 27709

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: KAREN B. POLLOCK

SR VP

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date