

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23551

FILED  
Apr 04, 2011  
Secretary of State

Entity Name: EDI, LTD CORPORATION

**Current Principal Place of Business:**

1600 RIVEREDGE PARKWAY  
SUITE 900  
ATLANTA, GA 30328 US

**New Principal Place of Business:**

**Current Mailing Address:**

1600 RIVEREDGE PARKWAY  
SUITE 900  
ATLANTA, GA 30328 US

**New Mailing Address:**

FEI Number: 58-1698642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: KINSER, DONALD E  
Address: 1600 RIVEREDGE PARKWAY, STE. 900  
City-St-Zip: ATLANTA, GA 30328 US

Title: VP  
Name: STUHLIK, JAN  
Address: 1600 RIVEREDGE PARKWAY, STE. 900  
City-St-Zip: ATLANTA, GA 30328

Title: DSVP  
Name: HARRISON, JIM P  
Address: 1600 RIVEREDGE PARKWAY, STE. 900  
City-St-Zip: ATLANTA, GA 30328 US

Title: D  
Name: BURROUGHS, H. E  
Address: 1600 RIVEREDGE PARKWAY, STE. 900  
City-St-Zip: ATLANTA, GA 30328 US

Title: DVP  
Name: MCDONELL, THOMAS J  
Address: 1600 RIVEREDGE PARKWAY, STE. 900  
City-St-Zip: ATLANTA, GA 30328 US

Title: ST  
Name: CATES, CYNTHIA L  
Address: 1600 RIVEREDGE PARKWAY, STE. 900  
City-St-Zip: ATLANTA, GA 30328 US

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: CYNTHIA L. CATES

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04/04/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date