

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211528202

1.) CORPORATION NAME:

EQUITRAC CORPORATION

DUE DATE: **10/31/2011**

SCC ID NO: **F1192667**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATE CREATIONS NETWORK INC.

4445 CORPORATION LANE, 2ND FL

VIRGINIA BEACH, VA 23462

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **ATTN ANTONIO DI BENEDETTO
1000 SOUTH PINE ISLAND RD 9TH FL**

CITY/ST/ZIP: **PLANTATION, FL 33324-**

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS L. BEAUDOIN	
TITLE:	PRESIDENT	
ADDRESS:	1 WAYSIDE ROAD	
CITY/ST/ZIP/CO:	BURLINGTON, MA 01803-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT J. MCDONOUGH	
TITLE:	VP OF TAX	
ADDRESS:	1 WAYSIDE ROAD	
CITY/ST/ZIP/CO:	BURLINGTON, MA 01803-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARRISON R. SMITH	
TITLE:	ASST SECRETARY	
ADDRESS:	1 WAYSIDE ROAD	
CITY/ST/ZIP/CO:	BURLINGTON, MA 01803-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL TEMPESTA	
TITLE:	ASST TREASURER	
ADDRESS:	1 WAYSIDE ROAD	
CITY/ST/ZIP/CO:	BURLINGTON, MA 01803-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JO-ANNE SINCLAIR	
TITLE:	SECRETARY	
ADDRESS:	1 WAYSIDE ROAD	
CITY/ST/ZIP/CO:	BURLINGTON, MA 01803-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ROBERT J. MCDONOUGH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>ROBERT J. MCDONOUGH, VP OF TAX</u> PRINTED NAME AND CORPORATE TITLE	<u>11/23/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.