

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213562091

1.) CORPORATION NAME:

**SITA Information Networking Computing USA Inc.**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1452921**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3100 CUMBERLAND BOULEVARD

CITY/ST/ZIP: ATLANTA, GA 30339

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.

NAME: JAMES PETERS  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 3100 CUMBERLAND BOULEVARD  
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

NAME: COLM O'HIGGINS  OFFICER  DIRECTOR  
 TITLE: VICE PRESIDENT  
 ADDRESS: CHEMIN DE JOINVILLE 26  
 CITY/ST/ZIP/CO: GENEVA, CH , CH

NAME: ALAIN BRODEUR  OFFICER  DIRECTOR  
 TITLE: ASST SECRETARY  
 ADDRESS: CHEMIN DE JOINVILLE 26  
 CITY/ST/ZIP/CO: GENEVA, CH , CH

NAME: DAVID GREAVES  OFFICER  DIRECTOR  
 TITLE: SECRETARY  
 ADDRESS: CHEMIN DE JOINVILLE 26  
 CITY/ST/ZIP/CO: GENEVA, CH , CH

NAME: FRANCESCO VIOLANTE  OFFICER  DIRECTOR  
 TITLE: DIRECTOR  
 ADDRESS: CHEMIN DE JOINVILLE 26 COINTRIN  
 CITY/ST/ZIP/CO: GENEVA, CH CH-1216, CH

NAME: DARYL STEWART  OFFICER  DIRECTOR  
 TITLE: TREASURER  
 ADDRESS: 3100 CUMBERLAND BOULEVARD  
 CITY/ST/ZIP/CO: ATLANTA, GA 30339

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/ ALAIN BRODEUR</u>	<u>ALAIN BRODEUR, ASST</u>	<u>12/27/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

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.