

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214552363

1.) CORPORATION NAME:

SITA Information Networking Computing USA Inc.

DUE DATE: **12/31/2014**

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,SWITZERLAND
 , , FN

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

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

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

NAME:	FRANCESCO VIOLANTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	CHEMIN DE JOINVILLE 26 COINTRIN		
CITY/ST/ZIP/CO:	GENEVA,CH,CH-12,SWITZERLAND , , FN		

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>12/5/2014</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.