

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212537833

1.) CORPORATION NAME:

TRANSPERFECT DOCUMENT MANAGEMENT, INC.

DUE DATE: **10/1/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1890286**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 216 E 45TH STREET

CITY/ST/ZIP: NEW YORK, NY 10017

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: ELIZABETH ELTING
TITLE: CEO
ADDRESS: 3 PARK AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10016

OFFICER

DIRECTOR

NAME: ROY TRUJILLO
TITLE: COO
ADDRESS: 3 PARK AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10016

OFFICER

DIRECTOR

NAME: PHILIP SHAWE
TITLE: DIRECTOR
ADDRESS: 3 PARK AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10016

OFFICER

DIRECTOR

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.

/s/ ROY TRUJILLO

ROY TRUJILLO, COO

10/1/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

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.