

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, Rt 02904-2615 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(e&d)) is the proper proper for a file of \$25.00

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Ventyx Inc. 3301 Windy Ridge Parkway, Suite 200 Atlanta, GA 30339

Corporate ID #138710

2011 OFFICERS AND DIRECTORS

Directors

Vincent Burkett Business: 3301 Windy Ridge Parkway, Suite 200, Atlanta, GA 30339

Residence: 315 Long Glen Drive, Atlanta, GA 30327

Salim Kham Business: 1601 Industrial Boulevard, Sugar Land, TX 77478

Joe Matamoros Business: 3301 Windy Ridge Parkway, Suite 200, Atlanta, GA 30339

Officers

Vincent Burkett President and Chief Executive Officer

Business: 3301 Windy Ridge Parkway, Suite 200, Atlanta, GA 30339

Residence: 315 Long Glen Drive, Atlanta, GA 30327

Deane Price Executive Vice President and Chief Finance Officer

Business: 3301 Windy Ridge Parkway, Suite 200, Atlanta, GA 30339

Residence: 1790 Marlborough Drive, Atlanta, GA 30350

Adam Vexler General Counsel and Secretary

Business: 3301 Windy Ridge Parkway, Suite 200, Atlanta, GA 30339

Residence: 900 Big Horn Circle, Alpharetta, GA 30022

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