



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 130990		2. Exact name of the Corporation Overland Solutions (Overland Solutions, Inc.)		
3. Principal office address 10975 Grandview Drive, Suite 400		City Overland Park	State KS	Zip 66210-1523
4. Business Phone No. 913-663-8552		5. State of Incorporation Delaware		
6. Brief description of the character of business conducted in Rhode Island Customers in State				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
President Name Michael Ferguson		Vice-President Name David L. Greene		
Street Address 10975 Grandview Drive, Suite 400		Street Address 10975 Grandview Drive, Suite 400		
City Overland Park	State KS	Zip 66210-1523	City Overland Park	State KS
Secretary Name Gilbert P. Bourk III		Treasurer Name Adam Collins		
Street Address 10975 Grandview Drive, Suite 400		Street Address 10975 Grandview Drive, Suite 400		
City Overland Park	State KS	Zip 66210-1523	City Overland Park	State KS
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name Alok Singh		Director Name Jeffery Haniewich		
Street Address 10975 Grandview Drive, Suite 400		Street Address 10975 Grandview Drive, Suite 400		
City Overland Park	State KS	Zip 66210-1523	City Overland Park	State KS
Director Name Karen Ferguson		Director Name Jim Hendersen		
Street Address 10975 Grandview Drive, Suite 400		Street Address 10975 Grandview Drive, Suite 400		
City Overland Park	State KS	Zip 66210-1523	City Overland Park	State KS
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		100	COM	.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____
 Check No. _____
 By: _____
FOR SECRETARY OF STATE USE ONLY

FILED
 FEB 27 2012
 By *[Signature]* Signature of Authorized Representative
 Date 2/20/12
Bryan Griffin - CFO
 Print or Type Name of Authorized Representative

Overland Solutions, Inc.

OFFICERS

Name	Title	Business Address
Michael J Ferguson	President & CEO	10975 Grandview Dr., Ste. 400 , Overland Park, KS 66210
David L Greene	Sr. VP-Finance & Operations Controller	10975 Grandview Dr., Ste. 400 , Overland Park, KS 66210
Adam Collins	Treasurer	10975 Grandview Dr., Ste. 400 , Overland Park, KS 66210
Gilbert P Bourk, III	Sr VP-GenCounsel, Secretary	10975 Grandview Dr., Ste. 400 , Overland Park, KS 66210
Bryan Griffin	CFO	10975 Grandview Dr., Ste. 400 , Overland Park, KS 66210

Directors

Name	Title	Business Address
Alok Singh	Chairman	10975 Grandview Dr., Ste. 400 , Overland Park, KS 66210
Jeffery Hanewich	Vice-Chairman	10975 Grandview Dr., Ste. 400 , Overland Park, KS 66210
Karen Ferguson	Director	10975 Grandview Dr., Ste. 400 , Overland Park, KS 66210
Jim Hendersen	Director	10975 Grandview Dr., Ste. 400 , Overland Park, KS 66210
G. Harry Durity	Director	10975 Grandview Dr., Ste. 400 , Overland Park, KS 66210

as of 6/24/11

FILED

FEB 27 2012

By *AMC*

ID # 130990