

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

1. Entity ID No.	2. Exact nam	2. Exact name of the Corporation					
136458	MACST	EEL SERVICE CE	ENTERS USA, IN	IC.			
Principal office address 500 COLONIAL CENTER PARKWAY, SUITE 500			City ROSWELL	State GA	Zip 30076-8853		
I. Business Phone No. (215) 244-3290			5. State of Incorporation DELAWARE				
		conducted in Rhode Island ETAL PRODUCTS AN		AL PROPERTY	UL -2		
LIST ALL OFFICERS (N	AMES AND ADDR	esses) ("X" box for at	TACHMENT V	L. Filler			
President Name WILLIAM A PARTALIS			Vice-President Name KIRK A. JOHNSON				
Street Address 500 COLONIAL CENTER PARKWAY, SUITE 500			Street Address 500 COLONIAL CENTER PARKWAY, SUITE 500				
City ROSWELL	State GA	Zip 30076-8853	City ROSWELL	State GA	Zip 30076-8853		
Secretary Name JAN LIERSCH			Treasurer Name ANDREA MOSELEY				
Street Address 500 COLONIAL CENTER PARKWAY, SUITE 500			Street Address 500 COLONIAL CENTER PARKWAY, SUITE 500				
City ROSWELL	State GA	Zip 30076-8853	City ROSWELL	State GA	Zip 30076-8853		
B. LIST ALL DIRECTORS (NAMES AND ADD	RESSES) ("X" BOX FOR	ATTACHMENT) Z				
Director Name GISBERT RUHL			Director Name WILLIAM A. PARTALIS				
Street Address 500 COLONIAL CEN	TER PARKWA	Y, SUITE 500	Street Address 500 COLONIAL	CENTER PARKWA	Y, SUITE 500		
City ROSWELL	State GA	Zip 30076-8853	City ROSWELL	State GA	Zip 30076-8853		
Director Name KIRK A. JOHNSON			Director Name MARK BRECKHEIMER				
Street Address 500 COLONIAL CENTER PARKWAY, SUITE 500			Street Address 500 COLONIAL CENTER PARKWAY, SUITE 500				
City ROSWELL	State GA	Zip 30076-8853	City ROSWELL	State GA	Zip 30076-8853		
SHARES AUTHORIZED		10 SHARES ISSUED (X) BOX FOR ATTACHMENT)					
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
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.		1,000	COMMON	0.01			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filling. See Section 9 of Instruction sheet. This report must be executed on behalf of the corporation by an authorize this report must be executed on behalf of			ed representative. If the o	corporation is in the hands			

Pus Date	/	Under penalty of perjury, I declare and affirm this report, including any accompanying sch and that all statements contained herein are:	nying schedules and statements,	
Check No	FILED	- Barra	614.12	
3);	IIII 0 0 00co	Signature of Authorized Representative	Date	
FOR SECRETARY OF STATE USE ONLY	JUL 0 2 2012	TIMOTHY J. BARNA, ASST. SECRTARY		
	C- 17402A	Print or Type Name of Authorized Representative	/8	

Form No. 630 Revised: 01/2012



OFFICERS AND DIRECTORS

Officers:

Name Office Address

William A. Partalis Chief Executive Officer and 500 Colonial Center Parkway, Suite 500

President Roswell, GA 30076

Kirk A. Johnson Chief Financial Officer and 500 Colonial Center Parkway, Suite 500

Secretary Roswell, GA 30076

Jan Liersch Assistant Secretary 500 Colonial Center Parkway, Suite 500

Roswell, GA 30076

Andrea Moseley Assistant Secretary 500 Colonial Center Parkway, Suite 500

Roswell, GA 30076

Amy Heustess Assistant Secretary 500 Colonial Center Parkway, Suite 500

Roswell, GA 30076

Timothy J. Barna Assistant Secretary 500 Colonial Center Parkway, Suite 500

Roswell, GA 30076

Directors:

Name Address

Gisbert Ruhl 500 Colonial Center Parkway, Suite 500, Roswell, GA 30076

William A. Partalis 500 Colonial Center Parkway, Suite 500, Roswell, GA 30076

Kirk A. Johnson 500 Colonial Center Parkway, Suite 500, Roswell, GA 30076

Mark Breckheimer 500 Colonial Center Parkway, Suite 500, Roswell, GA 30076

Richard E. O'Toole 13535 S. Torrence Ave., Bldg. C, Chicago, IL 60633

Russell T. Delaney, Jr. 888 San Clemente Drive, Suite 250, Newport Beach, CA 92660,

Michael H. Hoffman 888 San Clemente Drive, Suite 250, Newport Beach, CA 92660

Eric Samson 888 San Clemente Drive, Suite 250, Newport Beach, CA 92660