

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0629660
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: VIVINT, INC.
Company ID: 0629660
State of origin: Utah
Formation date: 1/12/2006 12:00:00 AM
Date filed: 5/21/2012 1:41:55 PM
Fee: \$15.00

Principal Office

4931 N 300 W
PROVO, UT 84604

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------------|--------------------------------|
| CEO | Todd Richard Pedersen | 4931 N. 300 W. Provo, UT 84604 |
| CFO | Christopher Alan Black | 4931 N. 300 W. Provo, UT 84604 |
| COO | Alexander John Dunn | 4931 N. 300 W. Provo, UT 84604 |
| Assistant Secretary | James Christensen | 4931 N. 300 W. Provo, UT 84604 |
| Secretary | Nathan Blaine Wilcox | 4931 N. 300 W. Provo, UT 84604 |
| Vice President | Shawn Marnie Brenchley | 4931 N. 300 W. Provo, UT 84604 |
| Treasurer | Dale Gerard | 4931 N. 300 W. Provo, UT 84604 |

Directors

| | | |
|----------|------------------------|---|
| Director | Todd Richard Pedersen | 4931 N. 300 W. Provo, UT 84604 |
| Director | Shawn Marnie Brenchley | 4931 N. 300 W. Provo, UT 84604 |
| Director | Alexander John Dunn | 4931 N. 300 W. Provo, UT 84604 |
| Director | John A Sprague | 12 East 49th Street, 36th Floor, New York, NY 10017 |
| Director | Taylor Kushner | 200 West St. 26th Floor, New York, NY 10282 |
| Director | Terry J Blumer | 12 East 49th Street, 36th Floor, New York, NY 10017 |
| Director | Rick L Stratford | 2825 E Cottonwood Parkway, Suite 400 SLC, UT 84121 |
| Director | Christopher A Black | 4931 N. 300 W. Provo, UT 84604 |

Signatures

| | |
|------------------|-----------------|
| Signature | Shawn Brenchley |
| Title | Vice President |