

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0592502
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: QUANTA WIRELESS SOLUTIONS, INC.
Company ID: 0592502
State of origin: Delaware
Formation date: 8/12/2004 12:00:00 AM
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Principal Office

5132 STATE HIGHWAY 12 SOUTH
P.O. BOX 311
NORWICH, NY 13815

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	TARA J. FOX-WILLIS	ROUTE 12 SOUTH NORWICH NY 13815
President	ERIC P. BURRELL	ROUTE 12 SOUTH NORWICH NY 13815
Secretary	CAROLYN M. CAMPBELL	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Treasurer	Nicholas M. Grindstaff	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Vice President	STEPHEN T. MARSHALL	ROUTE 12 SOUTH NORWICH NY 13815
Vice President	JOSEPH BLIDY	ROUTE 12 SOUTH NORWICH NY 13815

Directors

Director	JAMES H HADDOX	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Director	Derrick A. Jensen	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
Director	Tana L Pool	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056

Signatures

Signature	CAROLYN M. CAMPBELL
Title	SECRETARY