

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0592502
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Vice President	STEPHEN T. MARSHALL	ROUTE 12 SOUTH NORWICH NY 13815
Vice President	JOSEPH BLIDY	ROUTE 12 SOUTH NORWICH NY 13815
Vice President	LARRY SUTHERLAND	ROUTE 12 SOUTH NORWICH NY 13815
Vice President	PETE PITRELLI	ROUTE 12 SOUTH NORWICH NY 13815

Directors

Director	JAMES H HADDOX	2800 POST OAK BLVD STE 2600 HOUSTON TX 77056
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Signatures

Signature	PETER B. O'BRIEN
Title	VICE PRESIDENT & ASST. SECRETARY