

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0805204
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
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**Annual Report
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ARP

Company: LATTICE INCORPORATED
Company ID: 0805204
State of origin: Delaware
Formation date: 11/9/2011 12:00:00 AM
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Principal Office

7150 NORTH PARK DR
PENNSAUKEN, NJ 08109

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 MARKET ST.
SUITE 1800
LOUISVILLE, KY 42020

Current Officers

CEO	Paul Burgess	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109
CFO	Joe Noto	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109
Secretary	Joe Noto	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109

Directors

Director	John Boyd	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109
Director	Paul Burgess	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109
Director	Robert Galbraith	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109
Director	Mark Rosenker	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109
Director	Don Upson	7150 N. Park Drive, Suite 500, Pennsauken, NJ 08109

Signatures

Signature	Phyllis M Miller
Title	Attorney-in-Fact