

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0785507**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/30/2016 11:59:27 AM**  
Fee receipt: \$15.00

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:** MICROPACT GLOBAL, INC.  
**Company ID:** 0785507  
**State of origin:** Delaware  
**Formation date:** 2/25/2011 12:00:00 AM  
**Date filed:** 6/30/2016 11:59:27 AM  
**Fee:** \$15.00

**Principal Office**

3400 PLAYERS CLUB PARKWAY  
STE 100  
MEMPHIS, TN 38125

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |                                                 |
|----------------|-----------------|-------------------------------------------------|
| President      | TOM SECHLER     | 12901 WORLDGATE DR STE 800 HERNDON VA 20170     |
| Secretary      | DAN SMITH       | 12901 WORLDGATE DR STE 800 HERNDON VA 20170     |
| Treasurer      | DAN SMITH       | 12901 WORLDGATE DR STE 800 HERNDON VA 20170     |
| Vice President | MICHAEL WINBURN | 3400 PLAYERS CLUB PKWY STE 100 MEMPHIS TN 38125 |
| Vice President | TOM GOTTLIEB    | 200 YORKLAND BLVD STE200 TORONTO ON M2J5C1      |
| Vice President | BRIAN COMBS     | 12901 WORLDGATE DR STE 800 HERNDON VA 20170     |
| Vice President | DAN SMITH       | 12901 WORLDGATE DR STE 800 HERNDON VA 20170     |

**Directors**

|          |                   |                                                 |
|----------|-------------------|-------------------------------------------------|
| Director | DAN SMITH         | 12901 WORLDGATE DR STE 800 HERNDON VA 20170     |
| Director | TOM SECHLER       | 12901 WORLDGATE DR STE 800 HERNDON VA 20170     |
| Director | PERRY STEINER     | 5425 WISCONSIN AVE STE 200 CHEVY CHASE MD 20815 |
| Director | MICHAEL LUSTBADER | 5425 WISCONSIN AVE STE 200 CHEVY CHASE MD 20815 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | MICHAEL WINBURN |
| <b>Title</b>     | VP CONTROLLER   |