

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: MICROPACT GLOBAL, INC.
Company ID: 0785507
State of origin: Delaware
Formation date: 2/25/2011 12:00:00 AM
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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

Chairman	TOM SECHLER	12901 WORLDGATE DR STE 800 HERNDON VA 20170
CEO	KRISTOFFER COLLO	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

Signature	CATHY RUNNELS
Title	ACCOUNTANT