

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0701713
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: OPTIMAL SOLUTIONS INTEGRATION, INC.
Company ID: 0701713
State of origin: Texas
Formation date: 3/28/2008 12:00:00 AM
Date filed: 6/19/2014 2:21:20 PM
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Principal Office

1231 GREENWAY DR
STE 900
IRVING, TX 75038

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Charles C Gill	100 City Square, Boston, MA 02129
Chairman	Robb Rasmussen	5601 Granite Pkwy, Ste 1000, Plano, TX 75024
CEO	Gurvendra Suri	1231 Greenway Dr, Ste 900, TX 75038
President	Sam Sliman	1231 Greenway Dr, Ste 900, TX 75038
CFO	David Croxville	5601 Granite Pkwy, Ste 1000, Plano, TX 75024
Assistant Secretary	Jennifer M Lurie	2175 N California Blvd, Walnut Creek, CA 94596
Secretary	John M Dick	2175 N California Blvd, Walnut Creek, CA 94596
Treasurer	Lawrence D Whelan, Jr.	100 City Square, Boston, MA 02129

Directors

Director	John W McCain	5601 Granite Pkwy, Ste 1000, Plano, TX 75024
Director	David Croxville	5601 Granite Pkwy, Ste 1000, Plano, TX 75024
Director	Robb Rasmussen	5601 Granite Pkwy, Ste 1000, Plano, TX 75024

Signatures

Signature	Charles C. Gill
Title	Assistant Treasurer