Kentucky Secretary of State Annual Report

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Company EMERGITECH, INC. **Company ID** 0307914.09.99999 **Date Filed** 1/21/2008 2:54:06 PM

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Principal Office

Registered Agent

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Officers

President Mark Collins 6434 East Main St, Reynoldsburg OH 43068

Directors

2545 Farmers Drive, Suite 200 Columbus OH Director Jui Peng Tang

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2545 Farmers Drive, Suite 200 Columbus OH Wei-Tsu Wu Director

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2545 Farmers Drive, Suite 200 Columbus OH Director Soo-Ik Oh

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2545 Farmers Drive, Suite 200 Columbus OH Director John Walters

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Signatures

Ronald D. Rowland Signature **Title** Dir. of Acct./Controller