Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: MORPHO TRAK, INC.

Company ID: 0727622 State of origin: Delaware

Formation date: 4/13/2009 12:00:00 AM Date filed: 5/5/2011 6:10:20 PM

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Principal Office

113 SOUTH COLUMBUS STREET, 4TH FLOOR ALEXANDRIA, VA 22314

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Daniel Vassy	113 South Columbus Street, 4th Floor, Alexandria, VA, 22314
President	Daniel Vassy	113 South Columbus Street, 4th Floor, Alexandria, VA, 22314
Secretary	Thierry Boillot	113 South Columbus Street, 4th Floor, Alexandria, VA, 22314
Treasurer	Thierry Boillot	113 South Columbus Street, 4th Floor, Alexandria, VA, 22314
Vice President	Clark Nelson	113 South Columbus Street, 4th Floor, Alexandria, VA, 22314

Directors

Director	Thierry de Mazancourt	113 South Columbus Street, 4th Floor, Alexandria, VA, 22314
Director	Bernard Didier	113 South Columbus Street, 4th Floor, Alexandria, VA, 22314
Director	Mike Kirkpatrick	113 South Columbus Street, 4th Floor, Alexandria, VA, 22314
Director	Suzanne Mencer	113 South Columbus Street, 4th Floor, Alexandria, VA, 22314
Director	Francois Perrachon	113 South Columbus Street, 4th Floor, Alexandria, VA, 22314

Signatures

Signature Anne Meyer Title POA