

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0757822
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/31/2012 1:21:02 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GLOBAL PHYSICS SOLUTIONS, INC
Company ID: 0757822
State of origin: Delaware
Formation date: 3/3/2010 12:00:00 AM
Date filed: 1/31/2012 1:21:02 PM
Fee: \$15.00

Principal Office

2 SCIENCE ROAD
GLENWOOD, IL 60425-1586

Registered Agent Name/Address

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

Current Officers

CEO	Michael R Kennedy	2 Science Road, IL, 60425, USA
CFO	Michael Shaffer	2 Science Road, IL, 60425, USA
COO	Susan Lynn Folkerth	2 Science Road, IL, 60425, USA
Assistant Secretary	Michael Shaffer	2 Science Road, IL, 60425, USA
President	Michael R Kennedy	2 Science Road, IL, 60425, USA
Assistant Secretary	Stephanie Ladewig	2 Science Road, IL, 60425, USA
Secretary	Michael R Kennedy	2 Science Road, IL, 60425, USA

Directors

Director	William Saxelby	2 Science Road, IL, 60425, USA
Director	Michael R Kennedy	2 Science Road, IL, 60425, USA
Director	Amy Cosler	2 Science Road, IL, 60425, USA

Signatures

Signature	Michael Shaffer
Title	CFO