

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0823622
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: IO INTEGRATION, INC.
Company ID: 0823622
State of origin: California
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Principal Office

20480 PACIFICA DRIVE STE. 1C
CUPERTINO, CA 95014

Registered Agent Name/Address

LAMONT JONES
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Michael Holt	2111 N. Rodeo Gulch Road, Soquel, CA 95073
Secretary	William Covington	305 Chestnut Cove Circle, Southlake, TX 76092
Treasurer	Nigel Oswald	75 Griffin View Lane, Friday Harbor, WA 98250
Vice President	Kevin Martorana	203 Lilac Court, Newburgh, NY 12550

Directors

Director	Michael Holt	20480 Pacifica Drive, Ste. 1C, Cupertino, CA 95014
Director	Kevin Martorana	20480 Pacifica Drive, Ste. 1C, Cupertino, CA 95014
Director	Nigel Oswald	20480 Pacifica Drive, Ste. 1C, Cupertino, CA 95014
Director	William Covington	20480 Pacifica Drive, Ste. 1C, Cupertino, CA 95014

Signatures

Signature	Michael Holt
Title	CEO