## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0823622 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/22/2016 5:49:26 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: IO INTEGRATION, INC.

Company ID: 0823622
State of origin: California

Formation date: 3/7/2012 12:00:00 AM Date filed: 4/22/2016 5:49:26 PM

**Fee:** \$15.00

**Principal Office** 

20480 PACIFICA DRIVE STE. 1C CUPERTINO, CA 95014

Registered Agent Name/Address

Corporation Service Company 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