Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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

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 Arlie Andrews
Title CFO