

# Kentucky Secretary of State Annual Report

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**Company** MINDSHIFT TECHNOLOGIES, INC.  
**Company ID** 0554523.09.99999  
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## Principal Office

3975 FAIR RIDGE DRIVE  
SUITE 200 SOUTH  
FAIRFAX, VA 22033

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Paul Chisholm	3975 Fair Ridge Drive #200S, Fairfax, VA 22033
Secretary	Lawrence Ingeneri	3975 Fair Ridge Drive #200S, Fairfax, VA 22033
Treasurer	Lawrence Ingeneri	3975 Fair Ridge Drive #200S, Fairfax, VA 22033

## Directors

Director	Paul Chisholm	3975 Fair Ridge Drive #200S, Fairfax, VA 22033
Director	Lawrence Ingeneri	3975 Fair Ridge Drive #200S, Fairfax, VA 22033
Director	John Siegel	3975 Fair Ridge Drive #200S, Fairfax, VA 22033
Director	Matthew Newton	3975 Fair Ridge Drive #200S, Fairfax, VA 22033
Director	Larry Cheng	3975 Fair Ridge Drive #200S, Fairfax, VA 22033
Director	Robert Ketterson	3975 Fair Ridge Drive #200S, Fairfax, VA 22033
Director	James Pastoriza	3975 Fair Ridge Drive #200S, Fairfax, VA 22033

## Signatures

**Signature** Lawrence M Ingeneri  
**Title** Secretary