

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

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

307 Waverley Oaks Rd  
Suite 204  
Waltham, MA 02452

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Paul Chisholm	307 Waverley Oaks Rd, #201, Waltham, MA 02452
Secretary	Lawrence Ingeneri	3975 Fair Ridge Drive #200S, Fairfax, 307 Waverley Oaks Rd, #201, Waltham, MA 02452 VA 22033
Treasurer	Lawrence Ingeneri	3975 Fair Ridge Drive #200S, Fairfax, 307 Waverley Oaks Rd, #201, Waltham, MA 02452 VA 22033

## Directors

Director	Paul Chisholm	3975 Fair Ridge 307 Waverley Oaks Rd, #201, Waltham, MA 02452 Drive #200S, Fairfax, VA 22033
Director	Lawrence Ingeneri	3975 Fair Ridge 307 Waverley Oaks Rd, #201, Waltham, MA 02452 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** Konstantin Goranovic  
**Title** Accounts Payable