

Kentucky Secretary of State Annual Report

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Company	MINDSHIFT TECHNOLOGIES, INC.
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Principal Office

307 Waverley Oaks Rd
Suite 204
Waltham, MA 02452

Registered Agent

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Officers

President	Paul Chisholm	307 Waverley Oaks Rd, #201, Waltham, MA 02452
Secretary	Lawrence Ingeneri	307 Waverley Oaks Rd, #201, Waltham, MA 02452

Directors

Director	Paul Chisholm	307 Waverley Oaks Rd, #201, Waltham, MA 02452
Director	Lawrence Ingeneri	307 Waverley Oaks Rd, #201, Waltham, MA 02452
Director	John Siegel	307 Waverley Oaks Rd, #201, Waltham, MA 02452
Director	Matthew Newton	307 Waverley Oaks Rd, #201, Waltham, MA 02452
Director	Larry Cheng	307 Waverley Oaks Rd, #201, Waltham, MA 02452
Director	Robert Ketterson	307 Waverley Oaks Rd, #201, Waltham, MA 02452
Director	James Pastoriza	307 Waverley Oaks Rd, #201, Waltham, MA 02452

Signatures

Signature	Lawrence M Ingeneri
Title	CFO