

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0554523

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: MINDSHIFT TECHNOLOGIES, INC.
Company ID: 0554523
State of origin: Delaware
Formation date: 2/20/2003 12:00:00 AM
date filed: 6/3/2009 3:53:36 PM
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Principal Office

307 Waverley Oaks Rd
SUITE 201
Waltham, MA 02452

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	Secretary