

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0704926  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/10/2011 8:50:32 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SOFTGATE SYSTEMS, INC.  
**Company ID:** 0704926  
**State of origin:** New Jersey  
**Formation date:** 5/9/2008 12:00:00 AM  
**Date filed:** 2/10/2011 8:50:32 PM  
**Fee:** \$15.00

**Principal Office**

330 PASSAIC AVENUE  
FAIRFIELD, NJ 07004

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                |                                   |
|-----------|----------------|-----------------------------------|
| President | Ronald Averett | 330 Passaic Avenue, Fairfield, NJ |
| Secretary | John Zaleskie  | 330 Passaic Avenue, Fairfield, NJ |

**Directors**

|          |                    |                                      |
|----------|--------------------|--------------------------------------|
| Director | Christopher Sugden | 1009 Lenox Drive, Lawrenceville, NJ  |
| Director | Ronald Averett     | 330 Passaic Avenue, Fairfield, NJ    |
| Director | Marc Cole          | 372 Park Avenue, New York, NY        |
| Director | Manu Rana          | 500 Park Avenue, New York, NY        |
| Director | Robert Farina      | 600 Parsippany Drive, Parsippany, NJ |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | John Zaleskie |
| <b>Title</b>     | Secretary     |