

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0704926  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/26/2017 8:51:30 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 4/26/2017 8:51:30 AM  
**Fee:** \$15.00

**Principal Office**

185 HUDSON STREET  
SUITE 1710  
HARBORSIDE PLAZA 5  
JERSEY CITY, NJ 07302

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Hamed Shahbazi	1550 - 250 Howe Street	Vancouver BC	V6C 3R8
Secretary	Ken Cawkell	1550 - 250 Howe Street	Vancouver BC	V6C 3R8
Treasurer	Richard Cheung	1550 - 250 Howe Street	Vancouver BC	V6C 3R8

**Directors**

Director	Joseph Allegra	14 Pin Oak Dr.	Lawrenceville NJ	08648
Director	Hamed Shahbazi	1550 - 250 Howe Street	Vancouver BC	V6C 3R8
Director	Arjan Schutte	1680 Vine Street , Suite 606	Los Angeles CA	United States
Director	Kenneth Cawkell	316-2 Renaissance Square	New Westminster BC	Canada
Director	Steven Piaker	399 Park ave, 7th floor,	NY, NY	10022
Director	William Burnham	9855 Double R Boulevard	Reno NV	United States

**Signatures**

<b>Signature</b>	Richard Cheung
<b>Title</b>	Treasurer