

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0706626
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Amendment Annual Report
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ARA

Company: SOFTCHOICE CORPORATION
Company ID: 0706626
State of origin: New York
Formation date: 6/3/2008 12:00:00 AM
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Principal Office

173 DUFFERIN STREET
TORONTO, ONTARIO, CD M6K3H7

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	DAVID MACDONALD	28 DELHI CRESCENT, UNIONVILLE, ON,L3R 4J6
CFO	SIMON PARMAR	173 Dufferin Street, Ste 200 Toronto Ontario M6K 3H7 Canada
President	DAVID MACDONALD	28 DELHI CRESCENT, UNIONVILLE, ON,L3R 4J6

Directors

Director	MARIA ODOARDI	686 WARDEN AVE, UNIT 19 TORONTO, ON M1L4W4
Director	KEVIN WRIGHT	15 HARPER HILL ROAD, MARKHAM, ON L6C3B4
Director	Devan Moodley	173 Dufferin Street, Ste 200 Toronto Ontario M6K 3H7 Canada
Director	Linda Millage	173 Dufferin Street, Ste 200 Toronto Ontario M6K 3H7 Canada

Signatures

Signature	DEVAN MOODLEY
Title	VP, Corporate Finance