

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: SOFTCHOICE CORPORATION
Company ID: 0706626
State of origin: New York
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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	VINCE DE PALMA	173 Dufferin Street, Ste 200 Toronto Ontario M6K 3H7 Canada
CFO	LUCIO MILANOVICH	173 Dufferin Street, Ste 200 Toronto Ontario M6K 3H7 Canada
President	VINCE DE PALMA	173 Dufferin Street, Ste 200 Toronto Ontario M6K 3H7 Canada

Directors

Director	MARIA ODOARDI	173 Dufferin Street, Ste 200 Toronto Ontario M6K 3H7 Canada
Director	KEVIN WRIGHT	173 Dufferin Street, Ste 200 Toronto Ontario M6K 3H7 Canada
Director	Linda Millage	173 Dufferin Street, Ste 200 Toronto Ontario M6K 3H7 Canada
Director	HABEEB SYED	173 Dufferin Street, Ste 200 Toronto Ontario M6K 3H7 Canada

Signatures

Signature	HABEEB SYED
Title	GENERAL COUNSEL & LEGAL SECRETARY