Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0706626 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: SOFTCHOICE CORPORATION

Company ID: 0706626 State of origin: New York

Formation date: 6/3/2008 12:00:00 AM Date filed: 4/25/2019 4:32:11 PM

Fee: \$15.00

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 BRYAN ROCCO 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 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

Business size: Large

Business type: Miscellaneous Retail

Signatures

Signature HABEEB SYED

Title GENERAL COUNSEL & LEGAL SECRETARY