

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: TRIDIUM, INC.
Company ID: 0964727
State of origin: Delaware
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Principal Office

3951 WESTERRE PARKWAY
SUITE 350
RICHMOND, VA 23232

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JEFFREY L. TOLNAR	208 SOUTH ROGERS LANE, RALEIGH, NC 27610
Secretary	SUSANNE I. HAAS	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Vice President	KERRY S. GAYNOR	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Treasurer	JOHN J. TUS	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director	STEPHANE M. DUBOIS	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Director	MATHIS G. GAERTNER	Z.A. LA PIECE 16, 1180, ROLLE, VD, SWITZERLAND
Director	MEHUL M. PATEL	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Director	JOHN W. SUBLETT	3951 WESTERRE PARKWAY, SUITE 350, RICHMOND, VA 23233
Director	JEFFREY L. TOLNAR	208 SOUTH ROGERS LANE, RALEIGH, NC 27610

Signatures

Signature	JOHN J. TUS
Title	TREASURER