

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0964727

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
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

Secretary	SU PING LU	1985 DOUGLAS DRIVE NORTH, GOLDEN VALLEY, MN 55422
Treasurer	JAMES E. COLBY	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Vice President	BENJAMIN E. GOLDSTEIN	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director	MATHIAS G. GAERTNER	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308
Director	MEHUL M. PATEL	115 TABOR ROAD, MORRIS PLAINS, NJ 07950
Director	ALISTAIR GORDON ROBERTSON KILLE	2 CORPORATE CENTER DRIVE, MELVILLE, NY 11747

Signatures

Signature	JAMES E. COLBY
Title	TREASURER