

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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	KENENTH SCHMIDT	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Secretary	SU PING LU	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Treasurer	JAMES E. COLBY	300 SOUTH TRYON STREET, CHARLOTTE, NC 28202
Vice President	BENJAMIN E. GOLDSTEIN	115 TABOR ROAD, MORRIS PLAINS, NJ 07950

Directors

Director	MATHIAS GEORG 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