

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0964727

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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	VICTOR M. ABELAIRAS	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308
Secretary	SHARI WILKOZEK	715 PEACHTREE STREET, N.E., ATLANTA, GA 30308
Treasurer	JAMES E. COLBY	855 S. MINT STREET, CHARLOTTE, NC 28202

Directors

Director	RICHARD E. KENT	855 S. MINT STREET, CHARLOTTE, NC 28202
Director	MEHUL M. PATEL	855 S. MINT STREET, CHARLOTTE, NC 28202
Director	ALISTAIR GORDON ROBERTSON KILLE	2 CORPORATE CENTER DRIVE, MELVILLE, NY 11747

Signatures

Signature	JAMES E. COLBY
Title	TREASURER