

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0871029**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2014 12:10:41 PM**  
Fee receipt: **\$15.00**

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:** OPEN SYSTEMS TECHNOLOGIES, INC.  
**Company ID:** 0871029  
**State of origin:** Massachusetts  
**Formation date:** 10/31/2013 12:00:00 AM  
**Date filed:** 6/27/2014 12:10:41 PM  
**Fee:** \$15.00

**Principal Office**

15TH FLOOR  
462 SEVENTH AVENUE  
NEW YORK,, NY 10018

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

President	Steven Shapiro	15th Floor 462 Seventh Avenue New York, NY 10018
Secretary	Harold Herling	15th Floor 462 Seventh Avenue New York, NY 10018
Treasurer	Harold Herling	15th Floor 462 Seventh Avenue New York, NY 10018

**Directors**

Director	Mark Fiato	15th Floor 462 Seventh Avenue New York, NY 10018
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**Signatures**

<b>Signature</b>	Steven Shapiro
<b>Title</b>	President