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Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: OMNETRIC CORP.
Company ID: 1115829
State of origin: Delaware
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Principal Office

10900 WAYZATA BLVD
SUITE 400
MINNETONKA, MN 55305-5602

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	JATINDER PAUL KAELEY	1080 PECAN PARK BLVD, AUSTIN, TX 78750
CFO	DAVID MATULA	887 DEERFIELD PARKWAY, BUFFALO GROVE, IL 60089
President	JOHN TOUBASSI	10900 WAYZATA BLVD., SUITE 400, MINNETONKA, MN 55305
Assistant Secretary	LONNIE J. ELLIS	170 WOOD AVE SOUTH 8TH FL, ISELIN, NJ 08830
Secretary	MICHAEL YAZVEC	10900 WAYZATA BLVD., SUITE 400, MINNETONKA, MN 55305
Vice President	DAVID MATULA	887 DEERFIELD PARKWAY, BUFFALO GROVE, IL 60089

Directors

Director	DANIEL-RUI FELICIO	OTTO-HAHN-RING 6, MUENCHEN, GERMANY 81739
Director	JATINDER PAUL KAELEY	1080 PECAN PARK BLVD, AUSTIN, TX 78750

Signatures

Signature	PAULA KIEFER
Title	AUTHORIZED AGENT