

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0514930

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** TURIN NETWORKS, INC.  
**Company ID:** 0514930  
**date filed:** 4/9/2009 5:46:47 PM  
**Fee:** \$15.00

**Principal Office**

1415 NORTH MCDOWELL BLVD.  
PETALUMA, CA 94954

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |                 |                                         |
|-----------|-----------------|-----------------------------------------|
| President | HENRY WASIK     | 1415 N MCDOWELL BLVDPETALUMA CA 94954   |
| Secretary | LEAH MAHER      | 1415 N. MCDOWELL BLVD PETALUMA CA 94954 |
| Treasurer | WILLIAM ZERELLA | 1415 N. MCDOWELL BLVD PETALUMA CA 94954 |

**Directors**

|          |                    |                                       |
|----------|--------------------|---------------------------------------|
| Director | John W Webley      | 1415 N MCDOWELL BLVDPETALUMA CA 94954 |
| Director | Dixon Doll         | 1415 N MCDOWELL BLVDPETALUMA CA 94954 |
| Director | BJ Cassin          | 1415 N MCDOWELL BLVDPETALUMA CA 94954 |
| Director | John Danielson     | 1415 N MCDOWELL BLVDPETALUMA CA 94954 |
| Director | Robert Manning     | 1415 N MCDOWELL BLVDPETALUMA CA 94954 |
| Director | HENRY WASIK        | 1415 N MCDOWELL BLVDPETALUMA CA 94954 |
| Director | Howard A Bain, III | 1415 N MCDOWELL BLVDPETALUMA CA 94954 |
| Director | Neil Ransom        | 1415 N MCDOWELL BLVDPETALUMA CA 94954 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | KARINA JOSTOL       |
| <b>Title</b>     | DIRECTOR OF FINANCE |