

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company M-RETAIL ENGINEERING, INC.
Company ID 0643336.09.99999
Date Filed 2/6/2007 11:46:19 AM
Fee \$15.00

Principal Office

750 BROOKSEDGE BLVD
WESTERVILLE, OH 43081

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

COO	Dan Gilmore	700 Brooksedge Blvd., Westerville, OH 43081
President	Shigeyoshi Moroi	700 Brooksedge Blvd., Westerville, OH 43081
Vice President	David Gonzalez	750 Brooksedge Blvd., Westerville, OH 43081
Vice President	Ron Koons	750 Brooksedge Blvd., Westerville, OH 43081
Vice President	George Schmidt	750 Brooksedge Blvd., Westerville, OH 43081

Directors

Director	Shigeyoshi A. Moroi	700 Brooksedge Blvd., Westerville, OH 43081
----------	---------------------	---

Signatures

Signature Shigeyoshi A. Moroi
Title President