

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1038637
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: WYNNE SYSTEMS, INC.
Company ID: 1038637
State of origin: California
Formation date: 11/8/2018 12:00:00 AM
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Principal Office

2603 MAIN STREET SUITE #710
IRVINE, CA 92614

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Mark Miller	2603 Main St., Suite 710, Irvine, CA 92614-4263
CFO	Brian Beattie	2603 Main St., Suite 710, Irvine, CA 92614-4263
Secretary	Steve Cimicata	2603 Main St., Suite 710, Irvine, CA 92614-4263
Vice President	Rick Bacchus	2603 Main St., Suite 710, Irvine, CA 92614-4263
Treasurer	Brian Beattie	2603 Main St., Suite 710, Irvine, CA 92614-4263

Directors

Director	Brian Beattie	2603 Main St., Suite 710, Irvine, CA 92614-4263
Director	Mark Miller	2603 Main St., Suite 710, Irvine, CA 92614-4263

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney