

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0663238  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2016 2:16:49 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:** CRITICAL SIGNAL TECHNOLOGIES, INC.  
**Company ID:** 0663238  
**State of origin:** Delaware  
**Formation date:** 4/27/2007 12:00:00 AM  
**Date filed:** 6/30/2016 2:16:49 PM  
**Fee:** \$15.00

**Principal Office**

27475 MEADOWBROOK RD.  
NOVI, MI 48377

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	BRIAN GANNON	27475 MEADOWBROOK ROAD NOVI MI 48377
CEO	JEFFERY S. PROUGH	27475 MEADOWBROOK ROAD NOVI MI 48377
CFO	GERARD JOHNSON	27475 MEADOWBROOK ROAD NOVI MI 48377
President	JEFFERY S. PROUGH	27475 MEADOWBROOK ROAD NOVI MI 48377
Secretary	JEFFERY S. PROUGH	27475 MEADOWBROOK ROAD NOVI MI 48377

**Directors**

Director	JEFFERY S. PROUGH	27475 MEADOWBROOK ROAD NOVI MI 48377
Director	BRIAN GANNON	27475 MEADOWBROOK ROAD NOVI MI 48377
Director	MICHAEL FLANNERY	27475 MEADOWBROOK ROAD NOVI MI 48377
Director	JAY A. ROSEN	27475 MEADOWBROOK ROAD NOVI MI 48377

**Signatures**

<b>Signature</b>	Nicole Wells
<b>Title</b>	Accounts Payable Specialist