

0256552

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: TELERENT LEASING CORPORATION
Company ID: 0256552
State of origin: Delaware
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Principal Office

1100 CRESCENT GREEN
SUITE 200
CARY, NC 27518

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CFO	Sam Craig	1100 Crescent Green Suite 200 Cary, NC 27518
President	Gary Kolbeck	1100 Crescent Green Suite 200 Cary, NC 27518
Secretary	Marun Jazbik	1251 Avenue of the Americas, 51st Floor, New York, NY 10020

Directors

Director	Takahiro Takeuchi	1251 Avenue of the Americas, 51st Floor, New York, NY 10020
Director	Vincent Lin	1251 Avenue of the Americas, 51st Floor, New York, NY 10020
Director	Ray Shimizu	1251 Avenue of the Americas, 51st Floor, New York, NY 10020

Signatures

Signature	Sam Craig
Title	CFO