PARP

Commonwealth of Kentucky 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: WPCS INTERNATIONAL-SUISUN CITY, INC.

Company ID: 0536052 State of origin: 0536052

Formation date: 5/1/2002 12:00:00 AM date filed: 6/24/2009 11:18:44 AM

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Principal Office

521 RAILROAD AVENUE FAIRFIELD, CA 94533

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President GARY R. WALKER 521 Railroad Ave., Suisun City, CA 94585
Secretary ANDREW C HIDALGO One E. Uwchlan Ave., Ste. 301, Exton, PA 19341
Vice President DONALD C. WALKER 521 Railroad Ave., Suisun City, CA 94585

Directors

Director ANDY HIDALGO One E. Uwchlan Ave., Ste. 301, Exton, PA 19341
Director DONALD WALKER 521 Railroad Ave., Suisun City, CA 94585
Director GARY WALKER 521 Railroad Ave., Suisun City, CA 94585

Signatures

Signature Gary Walker Title President