

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0763552
Elaine N. Walker
Secretary of State
Received and Filed
2/28/2011 8:24:54 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: WAVE TEC VISION SYSTEMS, INC.
Company ID: 0763552
State of origin: Delaware
Formation date: 5/21/2010 12:00:00 AM
Date filed: 2/28/2011 8:24:54 PM
Fee: \$15.00

Principal Office

66 ARGONAUT
SUITE 170
ALISO VIEJO, CA 92656

Registered Agent Name/Address

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

Current Officers

CFO	J Scott Cooper	66 Argonaut #170, Aliso Viejo, CA, 92656
President	Thomas G. Frinzi	66 Argonaut #170, Aliso Viejo, CA, 92656

Directors

Director	Charles Warden	3000 Sand Hill Rd, Bldg 4 Ste 210, Menlo Park, CA, 94025
Director	Steve Waite	2750 Premiere Pkwy Ste 200, Duluth, GA, 30097
Director	Joe Mandato	2180 Sand Hill Rd Ste 200, Menlo Park, CA, 94025
Director	Richard Lindstrom	9801 Dupont Ave South #200, Bloomington, MN, 55431
Director	Chris Calcaterra	26051 Merit Circle Ste 103, Laguna Hills, CA, 92653
Director	Kenneth Aldrich	157 Surfview Dr, Pacific Palisades, CA, 90272

Signatures

Signature	J. Scott Cooper
Title	Chief Financial Officer