

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0763552
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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: 5/22/2013 7:31:46 PM
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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	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
Director	Gerard Van Hamel Platerink	One Letterman Dr, Bldg D, #D3-700, San Francisco, CA 94129
Director	Victor Hebert	One Embarcadero Center, #2700, San Francisco, CA 94111

Signatures

Signature	J Scott Cooper
Title	Chief Financial Officer