

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0763552
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2014 5:48:00 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: WAVE TEC VISION SYSTEMS, INC.
Company ID: 0763552
State of origin: Delaware
Formation date: 5/21/2010 12:00:00 AM
Date filed: 5/16/2014 5:48:00 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, Suite 170, Aliso Viejo, CA 92656
President	Thomas G. Frinzi	66 Argonaut, Suite 170, Aliso Viejo, CA 92656
Secretary	Bruce Feuchter	66 Argonaut, Suite 170, Aliso Viejo, CA 92656

Directors

Director	Charles Warden	66 Argonaut, Suite 170, Aliso Viejo, CA 92656
Director	Joe Mandato	66 Argonaut, Suite 170, Aliso Viejo, CA 92656
Director	Richard Lindstrom	66 Argonaut, Suite 170, Aliso Viejo, CA 92656
Director	Chris Calcaterra	66 Argonaut, Suite 170, Aliso Viejo, CA 92656
Director	Ken Aldrich	66 Argonaut, Suite 170, Aliso Viejo, CA 92656
Director	Gerard Van Hamel Platerink	66 Argonaut, Suite 170, Aliso Viejo, CA 92656
Director	Victor Hebert	66 Argonaut, Suite 170, Aliso Viejo, CA 92656

Signatures

Signature	Collin Menkhuis
Title	POA