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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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:BOOMI, INC.Company ID:0802654State of origin:Delaware

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Principal Office

801 CASSATT ROAD SUITE 120 BERWYN, PA 19312

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	MICHAEL DELL	801 CASSATT ROAD, SUITE 120, BERWYN, PA 19312
CFO	THOMAS W SWEET	801 CASSATT ROAD, SUITE 120, BERWYN, PA 19312
President	JOHN SWAINSON	801 CASSATT ROAD, SUITE 120, BERWYN, PA 19312
Secretary	RICHARD J ROTHBERG	801 CASSATT ROAD, SUITE 120, BERWYN, PA 19312
Treasurer	TYLER W JOHNSON II	801 CASSATT ROAD, SUITE 120, BERWYN, PA 19312

Directors

Director JANET B WRIGHT 801 CASSATT ROAD, SUITE 120, BERWYN, PA 19312

Signatures

Signature JANET B WRIGHT Title AUTH PERSON