

Kentucky Secretary of State Annual Report

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Company MICROWAVE NETWORKS INCORPORATED
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Principal Office

4000 GREENBRIAR DR
STAFFORD, TX 77477

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

President	JAMES GORDON	4000 Greenbriar, Stafford, Texas 77477
Secretary	SHLOMO HELLER	4000 Greenbriar, Stafford, Texas 77477
Treasurer	BILL KVINTA	4000 Greenbriar, Stafford, texas 77477
Vice President	BILL KVINTA	4000 Greenbriar, Stafford, Texas 77477

Directors

Director	James Gordon	4000 Greenbriar, Stafford, Texas 77477
Director	Danny Biran	4000 Greenbriar, Stafford, Texas 77477
Director	Ran Maidan	4000 Greenbriar, Stafford, Texas 77477
Director	Mark Vida	4000 Greenbriar, Stafford, texas 77477
Director	Arieh Ben Yosef	4000 Greenbriar, Stafford, texas 77477

Signatures

Signature Bill Kvinta
Title Chief Financial Officer & VP