Commonwealth of Kentucky Trey Grayson, Secretary of State

0644155 Trey Grayson Secretary of State Received and Filed 6/21/2010 10:17:08 AM Fee receipt: \$15.00

| Trey Gra Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so | of State 1150 0602-1150 -3490 | Annual Report Online Filing | ARP |
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| Company:CHERRYROAD TECHNOLOGIES INCCompany ID:0644155State of origin:FloridaFormation date:8/2/2006 12:00:00 AMDate filed:6/21/2010 10:17:08 AMFee:\$15.00 | | | |
| Principal Office | | | |
| 199 Cherry Hill Road PARSIPPANY, NJ 07054 | | | |
| Registered Agent Name/Address | | | |
| C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601 | | | |
| Current Officers | | | |
| CEO CFO Secretary President Treasurer | Michael Gulban Nancy Rogerson Ann Marie Gulban Jeremy Gulban Chet Jelen | 301 Yamato Road, Suite 4199, Boca Raton, FL 33431 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950 301 Yamato Road, Suite 4199, Boca Raton, FL 33431 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950 301 Gibraltar Drive, Suite 2C, Morris Plains, NJ 07950 | |
| Directors | | | |
| Director Director Director Director Director | Ann Marie Gulban Michael Gulban Jeremy Gulban Amy Ramsburg Robert Guyett | 301 Yamato Road, Suite 4199, Boca Rato 301 Yamato Road, Suite 4199, Boca Rato 301 Gibraltar Drive, Suite 2C, Morris Plair 301 Yamato Road, Suite 4199, Boca Rato 301 Gibraltar Drive, Suite 2C, Morris Plair | on, FL 33431 ns, NJ 07950 on, FL 33431 |
| Signatures | | | |
| Signature Title | Chet Jelen Treasurer | | |

PARP