

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: MINDSHIFT TECHNOLOGIES, INC.
Company ID: 0805357
State of origin: Delaware
Formation date: 11/10/2011 12:00:00 AM
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Principal Office

5 DEDRICK PLACE
WEST CALDWELL, NJ 07006

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Takashi Kawaguchi	5 Dedrick Place, West Caldwell, NJ 07006
President	Mona Abutaleb	5 Dedrick Place, West Caldwell, NJ 07006
Assistant Secretary	Samuel P. Martin	70 Valley Stream Parkway, Malvern, PA 19355
Secretary	William J. LaSalle	70 Valley Stream Parkway, Malvern, PA 19355
Treasurer	Joe Croft	5 Dedrick Place, West Caldwell, NJ 07006
Assistant Secretary	Kohtaroh Yoshimura	5 Dedrick Place, West Caldwell, NJ 07006

Directors

Director	Martin Brodigan	70 Valley Stream Parkway, Malvern, PA 19355
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Signatures

Signature	Samuel P. Martin
Title	Assistant Secretary