

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CONVERGIA, INC.
Company ID 0529258.09.99999
Date Filed 1/23/2008 6:53:33 AM
Fee \$15.00

Principal Office

237 HYMUS BLVD.
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Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	FREDERICK H MILLER	237 Hymus Blvd
CFO	STEVE ROUSSOS	237 Hymus Blvd
President	ALEJANDRO BITAR	237 Hymus Blvd

Directors

Director	Lorenzo Bitar	237 Hymus Blvd
Director	Robert Miller	237 Hymus Blvd
Director	Alejandro Bitar	237 Hymus Blvd
Director	LISA GETTY	237 Hymus Blvd

Signatures

Signature Steve Roussos
Title CFO