

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0529258  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/21/2011 6:26:42 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** CONVERGIA, INC.  
**Company ID:** 0529258  
**State of origin:** Delaware  
**Formation date:** 3/15/2002 12:00:00 AM  
**Date filed:** 2/21/2011 6:26:42 AM  
**Fee:** \$15.00

**Principal Office**

237 HYMUS BLVD.  
POINTE-CLAIRE  
QUEBEC, CD H9R 5C7

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                    |                |
|---------------------|--------------------|----------------|
| CEO                 | FREDERICK H MILLER | 237 Hymus Blvd |
| President           | ALEJANDRO BITAR    | 237 Hymus Blvd |
| Assistant Secretary | Joyce Tessier      | 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Joyce Tessier       |
| <b>Title</b>     | Assistant Secretary |