

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0529258  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2016 10:19:32 AM  
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Alison Lundergan Grimes  
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:** 6/13/2016 10:19:32 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	FREDERICK H MILLER	237 Hymus Blvd
President	ALEJANDRO BITAR	237 Hymus Blvd
Secretary	SEAN SANG	237 Hymus Blvd
Treasurer	SEAN SANG	237 Hymus Blvd

**Directors**

Director	Frederick H Miller	237 Hymus Blvd
Director	Alejandro Bitar	237 Hymus Blvd
Director	Ana Maria Bitar	237 Hymus Blvd
Director	Lorenzo Bitar	237 Hymus Blvd

**Signatures**

<b>Signature</b>	Sean Sang
<b>Title</b>	Secretary