

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0719259

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FREIGHT WATCH INTERNATIONAL (USA), INC.
Company ID: 0719259
State of origin: Texas
Formation date: 12/11/2008 12:00:00 AM
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Principal Office

7501 N. CAPITAL OF TEXAS HWY.
SUITE A200
AUSTIN, TX 78731

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Mike Nickerson	7501 N. Capital of Texas Hwy. , Suite A200, Austin, TX 78731-1137
President	Michael Hurton	7501 N. Capital of Texas Hwy. , Suite A200, Austin, TX 78731-1137
Secretary	Lisa Bongiovi	7501 N. Capital of Texas Hwy. , Suite A200, Austin, TX 78731-1137
Treasurer	Devin A. Weil	7501 N. Capital of Texas Hwy. , Suite A200, Austin, TX 78731-1137
Vice President	Mike Nickerson	7501 N. Capital of Texas Hwy. , Suite A200, Austin, TX 78731-1137

Directors

Director	Lisa Bongiovi	7501 N. Capital of Texas Hwy. , Suite A200, Austin, TX 78731-1137
Director	Michael Hurton	7501 N. Capital of Texas Hwy. , Suite A200, Austin, TX 78731-1137
Director	Devin A. Weil	7501 N. Capital of Texas Hwy. , Suite A200, Austin, TX 78731-1137

Signatures

Signature	Dareth Jeffers
Title	Power of Attorney