

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0565867

Trey Grayson
Secretary of State
Received and Filed

7/24/2009 4:25:31 PM

Fee receipt: \$15.00

Trey Grayson
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: ADEA SOLUTIONS, INC.
Company ID: 0565867
State of origin: Delaware
Formation date: 8/11/2003 12:00:00 AM
Date filed: 7/24/2009 4:25:31 PM
Fee: \$15.00

Principal Office

545 E. JOHN CARPENTER FRWY
SUITE 800
IRVING , TX 75062

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Chairman	Abid Abedi	545 E John Carpenter Frwy, Suite 800 Irving, TX 75062
CEO	Shouvik Bhattacharayya	545 E John Carpenter Frwy, Suite 800 Irving, TX 75062
CFO	Rick Dupont	545 E John Carpenter Frwy, Suite 800 Irving, TX 75062

Directors

Director	Ron Haddock	2121 San Jacinto LB40 Ste 2950 Dallas, TX 75201
Director	Abid Abedi	545 E John Carpenter Frwy, Suite 800 Irving, TX 75062

Signatures

Signature	Penny R Sharp
Title	Controller