

0756767

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** MISSION NETWORK PROGRAMS USA, INC.  
**Company ID:** 0756767  
**State of origin:** New York  
**Formation date:** 2/17/2010 12:00:00 AM  
**Date filed:** 4/28/2015 10:04:39 AM  
**Fee:** \$15.00

#### Principal Office

30 MANSELL COURT, SUITE 103  
ROSWELL, GA 30076

#### Registered Agent Name/Address

CorpDirect Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	John Connor	8825 Fulham Court, Cumming, GA 30041
Secretary	Michael Brisson	8825 Fulham Court, Cumming, GA 30041
Treasurer	Lino Otero	8825 Fulham Court, Cumming, GA 30041
Vice President	Nancy Nohrden	951 Peachtree Parkway, Cumming, GA 30041

#### Directors

Director	John Connor	8825 Fulham Court, Cumming, GA 30041
Director	Michael Brisson	8825 Fulham Court, Cumming, GA 30041
Director	Lino Otero	8825 Fulham Court, Cumming, GA 30041
Director	Maria Knuth	951 Peachtree Parkway, Cumming, GA 30041
Director	Matthew Van Smoorenburg	8825 Fulham Court, Cumming, GA 30041
Director	Glory Darbellay	100 N Lavergne Avenue, North Lake, IL 60164
Director	Michelle Reiff	751 West Drahner Road, Oxford, MI 48731
Director	Kevin Meehan	815 Boston Post Road, Rye, NY 10580

#### Signatures

<b>Signature</b>	Lino Otero
<b>Title</b>	Secretary