Kentucky Secretary of State Annual Report

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Company FORMULA TELECOM SOLUTIONS, INC.

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Principal Office

Registered Agent

902 CLINTON MOORE RD C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING BOCA RATON, FL 33487 LOUISVILLE, KY 40202

Officers

President Shaul Ganel 902 Clint Moore Road, Ste. 230, Boca Raton, FL

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Vice President Dawn Landry 902 Clint Moore Road, Ste. 230, Boca Raton, FL

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Vice President Bob Sawdye 902 Clint Moore Road, Ste. 230, Boca Raton, FL

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Directors

DirectorAmos Sivon8 Maskit St, Herzliya 46120 IsraelDirectorAlon Raz8 Maskit St, Herzliya 46120 IsraelDirectorRonnen Yitzhak8 Maskit St, Herzliya 46120 Israel

Signatures

Signature Shaul Ganel President