PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0417773 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: AASTRA USA INC.

Company ID: 0417773 State of origin: Delaware

Formation date: 6/21/1996 12:00:00 AM Date filed: 6/14/2013 2:27:05 PM

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Principal Office

2811 INTERNET BLVD. FRISCO, TX 75034-1851

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET SUITE 400 FRANKFORT, KY 40601

Current Officers

CEO ANTHONY SHEN 2811 INTERNET BLVD FRISCO TX 75034
Secretary JOHN TOBIA 2811 INTERNET BLVD FRISCO TX 75034
Vice President TIMOTHY WHITTINGTON 2811 INTERNT BLVD FRISCO TX 75034

Directors

Director ANTHONY SHEN 2811 INTERNET BLVD FRISCO, TX 75034

Signatures

Signature TIMOTHY WHITTINGTON

Title REGIONAL PRESIDENT OF NORTH AMERICA