

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0539373
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2014 4:55:04 PM
Fee receipt: \$15.00

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**Annual Report
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ARP

Company: ISTA NORTH AMERICA, INC.
Company ID: 0539373
State of origin: Delaware
Formation date: 6/21/2002 12:00:00 AM
Date filed: 6/4/2014 4:55:04 PM
Fee: \$15.00

Principal Office

3655 NORTH POINT PARKWAY
SUITE 250
ALPHARETTA, GA 30005

Registered Agent Name/Address

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

Current Officers

President	Mark Ianni	3655 North Point Parkway, Alpharetta, GA 30005
CIO	James Crysdale	3655 North Point Parkway, Alpharetta, GA 30005
Secretary	Thomas Lemper	3655 North Point Parkway, Alpharetta, GA 30005
Treasurer	Thomas Lemper	3655 North Point Parkway, Alpharetta, GA 30005
Vice President	JOHN C CASTELLANO	3655 North Point Parkway, Alpharetta, GA 30005

Directors

Director	Mark Ianni	3655 North Point Parkway, Alpharetta, GA 30005
Director	Thomas Lemper	3655 North Point Parkway, Alpharetta, GA 30005
Director	James Crysdale	3655 North Point Parkway, Alpharetta, GA 30005
Director	Jochen Schein	Grugaplatz #4, Essen, Germany 45131

Signatures

Signature	John Castellano
Title	VP & General Counsel