

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0807975**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/31/2016 2:15:17 PM  
Fee receipt: \$15.00

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:** LOGICALIS, INC.  
**Company ID:** 0807975  
**State of origin:** New York  
**Formation date:** 12/20/2011 12:00:00 AM  
**Date filed:** 3/31/2016 2:15:17 PM  
**Fee:** \$15.00

**Principal Office**

2600 S. TELEGRAPH  
SUITE 200  
BLOOMFIELD HILLS, MI 48302

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                                          |
|-----------|------------------|----------------------------------------------------------|
| President | Vince DeLuca     | 2600 S. Telegraph, Suite 200, Bloomfield Hills, MI 48302 |
| Secretary | Eric Tilds       | 2600 S. Telegraph, Suite 200, Bloomfield Hills, MI 48302 |
| Treasurer | Richard Pirrotta | 2600 S. Telegraph, Suite 200, Bloomfield Hills, MI 48302 |

**Directors**

|          |                |                                                          |
|----------|----------------|----------------------------------------------------------|
| Director | Jens Montanana | 2600 S. Telegraph, Suite 200, Bloomfield Hills, MI 48302 |
| Director | Rob Evans      | 2600 S. Telegraph, Suite 200, Bloomfield Hills, MI 48302 |
| Director | Mark Rogers    | 2600 S. Telegraph, Suite 200, Bloomfield Hills, MI 48302 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Eric Tilds          |
| <b>Title</b>     | Corporate Secretary |