

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0848377  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 3:30:16 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  
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ARP

**Company:** Spireon, Inc.  
**Company ID:** 0848377  
**State of origin:** Tennessee  
**Formation date:** 1/28/2013 12:00:00 AM  
**Date filed:** 6/25/2014 3:30:16 PM  
**Fee:** \$15.00

**Principal Office**

17600 GILLETTE AVENUE  
SUITE 100  
IRVINE, CA 92614

**Registered Agent Name/Address**

Incorp Services, Inc.  
828 Lane Allen Road Ste 219  
Lexington, KY 40504

**Current Officers**

CEO	Marc Brungger	17600 Gillette Avenue, Irvine, CA 92614
CFO	Rita Parvaneh	17600 Gillette Avenue, Irvine, CA 92614
President	Timothy C Welch	2035 Lakeside Centre Way, Suite 125, Knoxville, TN 37922
Secretary	Rita Parvaneh	17600 Gillette Avenue, Irvine, CA 92614

**Directors**

Director	Jeff Drazan	800 Concar Drive, Suite 100, San Mateo, CA 94402
Director	Jared Ruger	800 Concar Drive, Suite 100, San Mateo, CA 94402
Director	Brian Boling	2614 Keller Bend Road, Knoxville, TN 37922
Director	Thomas Natale	2035 Lakeside Centre Way, Suite 125, Knoxville, TN 37922

**Signatures**

<b>Signature</b>	Timothy C Welch
<b>Title</b>	President