

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: Spireon, Inc.
Company ID: 0848377
State of origin: Tennessee
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Principal Office

16802 ASTON STREET
IRVINE, CA 92606

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Jeff Drazan	16802 ASTON STREET, IRVINE, CA 92606
CFO	Rita Parvaneh	16802 ASTON STREET, IRVINE, CA 92606
President	Timothy C Welch	2035 Lakeside Centre Way, Suite 125, Knoxville, TN 37922
Secretary	Rita Parvaneh	16802 ASTON STREET, IRVINE, CA 92606
COO	Timothy C Welch	2035 Lakeside Centre Way, Suite 125, Knoxville, TN 37922

Directors

Director	Tom Beerle	800 Concar Drive, Suite 100, San Mateo, CA 94402
Director	Jared Ruger	800 Concar Drive, Suite 100, San Mateo, CA 94402
Director	Thomas Natale	204 St. Andrews Drive, Knoxville, TN 37934
Director	Timothy C. Welch	2035 Lakeside Centre Way, Suite 125, Knoxville, TN 37922

Signatures

Signature	RITA PARVANEH
Title	SECRETARY