Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

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

Formation date: 1/28/2013 12:00:00 AM Date filed: 8/24/2018 11:02:42 AM

Fee: \$15.00

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 Rita Parvaneh 16802 ASTON STREET, IRVINE, CA 92606 **CFO**

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

COO Timothy C Welch 2035 Lakeside Centre Way, Suite 125, Knoxville, TN 37922

Directors

Tom Beerle 800 Concar Drive, Suite 100, San Mateo, CA 94402 Director 800 Concar Drive, Suite 100, San Mateo, CA 94402 Director Jared Ruger

Director Kenneth Vines 6905 Whisperfield Dr., Plano, TX 75024

Director Mike Cox 8870 Cedar Springs Ln, 208, Knoxville, TN 37923

Director Rita Parvaneh 16802 Aston Street, Irvine CA 92606

County: Knox Business size: Large Business type: Other

Signatures

Signature Stanley Lau Title Assistant Controller