

0848377

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/20/2019 4:43:19 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### 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:** 5/20/2019 4:43:19 PM  
**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	Suite 100 800 Concar Drive, San Mateo, CA 94402
CFO	Rita Parvaneh	16802 ASTON STREET, IRVINE, CA 92606
COO	Timothy C Welch	2035 Lakeside Centre Way, Suite 125, Knoxville, TN 37922
President	Timothy C Welch	Suite 800 9724 Kingston Pike, Knoxville, TN 37922
Secretary	Rita Parvaneh	16802 ASTON STREET, IRVINE, CA 92606

#### 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	Timothy C. Welch	6905 Whisperfield Dr., Plano, TX 75024
Director	Thomas Natale	204 St. Andrews Drive, Knoxville, TN 37934

#### Signatures

<b>Signature</b>	Rita Parvaneh
<b>Title</b>	Annual Report Signer