

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: BRIGHTSTAR US, INC.
Company ID: 0866578
State of origin: Florida
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Principal Office

850 TECHNOLOGY WAY
LIBERTYVILLE, IL 60048

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ray Roman	850 Technology Way, Libertyville, IL 60048
Secretary	Oscar Fumagali	850 Technology Way, Libertyville, IL 60048
Treasurer	Joe Kalinoski	850 Technology Way, Libertyville, IL 60048

Directors

Director	Dennis Strand	850 Technology Way, Libertyville, IL 60048
Director	Oscar Fumagali	850 Technology Way, Libertyville, IL 60048
Director	Catherine Smith	850 Technology Way, Libertyville, IL 60048

Signatures

Signature	Kelly Lettmann
Title	POA