

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0866578**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/17/2017 5:27:39 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  
Online Filing**

**ARP**

**Company:** BRIGHTSTAR US, INC.  
**Company ID:** 0866578  
**State of origin:** Florida  
**Formation date:** 9/9/2013 12:00:00 AM  
**Date filed:** 5/17/2017 5:27:39 PM  
**Fee:** \$15.00

**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	Oscar Fumagali	850 Technology Way, Libertyville, IL 60048
Director	Catherine Smith	850 Technology Way, Libertyville, IL 60048
Director	Noel Gerald Marsden	850 Technology Way, Libertyville, IL 60048

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA