

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0866578

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/4/2018 11:56:25 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: 5/4/2018 11:56:25 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 Illinois 60048
Secretary	Jack Negro	9725 NW 117th Ave. #105. Miami Florida 33178
Treasurer	Joe Kalinoski	850 Technology Way Libertyville Illinois 60048

Directors

Director	Jack Negro	9725 NW 117th Ave. #105. Miami Florida 33178
Director	Noel Gerald Marsden	850 Technology Way Libertyville Illinois 60048
Director	Catherine Smith	850 Technology Way Libertyville Illinois 60048

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney