

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0646783

Trey Grayson
Secretary of State
Received and Filed

3/18/2010 2:52:27 PM

Fee receipt: \$15.00

PARP

Trey Grayson
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: PASON SYSTEMS USA CORP.
Company ID: 0646783
State of origin: Colorado
Formation date: 9/11/2006 12:00:00 AM
Date filed: 3/18/2010 2:52:27 PM
Fee: \$15.00

Principal Office

16100 TABLE MOUNTAIN PARKWAY
SUITE 100
GOLDEN, CO 80403

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	J. Gregory Lindsay	16100 Table Mountain Parkway, Suite 100, Golden, CO 80403
Secretary	Lee Maassen	16100 Table Mountain Parkway, Suite 100, Golden, CO 80403
Treasurer	Lee Maassen	16100 Table Mountain Parkway, Suite 100, Golden, CO 80403

Directors

Director	James D. Hill	6130 Third St. South East, Calgary, Alberta, CANADA T2H 1K4
Director	J. Gregory Lindsay	16100 Table Mountain Parkway, Suite 100, Golden, CO 80403
Director	Lee Maassen	16100 Table Mountain Parkway, Suite 100, Golden, CO 80403

Signatures

Signature	Lee A. Maassen
Title	Secretary/ Treasurer