

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0646783
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/14/2014 7:22:05 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: PASON SYSTEMS USA CORP.
Company ID: 0646783
State of origin: Colorado
Formation date: 9/11/2006 12:00:00 AM
Date filed: 1/14/2014 7:22:05 PM
Fee: \$15.00

Principal Office

16100 TABLE MOUNTAIN PARKWAY
SUITE 100
GOLDEN, CO 80403

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Chad Yetka	16100 Table Mountain Parkway, Suite 100, Golden, CO 80403
Assistant Secretary	Russell W. Kemp	717 17th St., Suite 2800, Denver, CO 80202
Secretary	Lee A. Maassen	16100 Table Mountain Parkway, Suite 100, Golden, CO 80403
Treasurer	Lee A. Maassen	16100 Table Mountain Parkway, Suite 100, Golden, CO 80403

Directors

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

Signatures

Signature	Lee A. Maassen
Title	Secretary / Treasurer