## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

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**Fee:** \$15.00

**Principal Office** 

7701 WEST LITTLE YORK ROAD HOUSTON, TX 77040

Registered Agent Name/Address

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

#### **Current Officers**

Carrone Chicoro			
President	Timur Kuru	7701 West Little York Rd., Suite 800, Houston, Texas 77040	
Secretary	Natalie Fenez	6130 Third St. South East, Calgary, Alberta, CANADA T2H 1K4	
Treasurer	Timur Kuru	7701 West Little York Rd., Suite 800, Houston, Texas 77040	

#### **Directors**

Director	Timur Kuru	7701 West Little York Rd., Suite 800, Houston, Texas 77040
Director	Ben Thomas	7701 West Little York Rd., Suite 800, Houston, Texas 77040
Director	Marcel Kessler	6130 Third St. South East, Calgary, Alberta, CANADA T2H 1K4

### **Signatures**

Signature Natalie Fenez
Title Secretary