

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0841088
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2013 12:29:33 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EXTENET SYSTEMS, INC.
Company ID: 0841088
State of origin: Delaware
Formation date: 10/23/2012 12:00:00 AM
Date filed: 6/6/2013 12:29:33 PM
Fee: \$15.00

Principal Office

3030 WARRENVILLE ROAD
SUITE 340
LISLE, IL 60532

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

CEO	Ross Manire	3030 Warrenville Rd Ste 340 Lisle IL 60532
CFO	Daniel Timm	3030 Warrenville Rd Ste 340 Lisle IL 60532
COO	Oliver Valente	3030 Warrenville Rd Ste 340 Lisle IL 60532
Vice President	Eric Lekacz	3030 Warrenville Rd Ste 340 Lisle IL 60532
Secretary	George Vinyard	3030 Warrenville Rd Ste 340 Lisle IL 60532
Assistant Secretary	Douglas Newkirk	3030 Warrenville Rd Ste 340 Lisle IL 60532
Vice President	Terry Ray	3030 Warrenville Rd Ste 340 Lisle IL 60532

Directors

Director	John Bayless	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	David Hull	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Justin Jaschke	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Waldemar Szlezak	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Richard Byrne	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Jim Fleming	3030 Warrenville Rd Ste 340 Lisle IL 60532

Signatures

Signature	Daniel Timm
Title	EVP, CFO