

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0841088  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2018 2:49:54 PM  
Fee receipt: \$15.00

PARP

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:** EXTENET SYSTEMS, INC.  
**Company ID:** 0841088  
**State of origin:** Delaware  
**Formation date:** 10/23/2012 12:00:00 AM  
**Date filed:** 6/4/2018 2:49:54 PM  
**Fee:** \$15.00

**Principal Office**

3030 WARRENVILLE ROAD  
SUITE 340  
LISLE, IL 60532

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
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
Assistant Secretary	Douglas Newkirk	3030 Warrenville Rd Ste 340 Lisle IL 60532
Vice President	Eric Lekacz	3030 Warrenville Rd Ste 340 Lisle IL 60532
Secretary	H. Anthony Lehv	3030 Warrenville Rd Ste 340 Lisle IL 60532
Vice President	Andrew Chavez	3030 Warrenville Rd Ste 340 Lisle IL 60532

**Directors**

Director	Ross Manire	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Marc Ganzi	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Brian McMullen	3030 Warrenville Rd Ste 340 Lisle IL 60532

**Signatures**

<b>Signature</b>	Connie Wightman
<b>Title</b>	Auth Rep of Attorney in Fact