

No. C 200283		Due no later than Nov 30, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ZERODAY TECHNOLOGY SOLUTIONS, INC. 1425 NORTH ASHBY ROAD ST. LOUIS MO 63132		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL RUPINSKI	1425 NORTH ASHBY ROAD	ST. LOUIS	MO	USA	63132
SECRETARY	DAVID FISCHER	1425 NORTH ASHBY ROAD	ST. LOUIS	MO	USA	63132
TREASURER	DAVID FISCHER	1425 NORTH ASHBY ROAD	ST. LOUIS	MO	USA	63132
DIRECTOR	MICHAEL RUPINSKI	1425 NORTH ASHBY ROAD	ST. LOUIS	MO	USA	63132
DIRECTOR	LAWRENCE KEELEY, JR.	1425 NORTH ASHBY ROAD	ST. LOUIS	MO	USA	63132
DIRECTOR	CHAD JOHNSON	1425 NORTH ASHBY ROAD	ST. LOUIS	MO	USA	63132
DIRECTOR	DAVID FISCHER	1425 NORTH ASHBY ROAD	ST. LOUIS	MO	USA	63132
5. Organized Under the Laws of: MO C 200283		6. Annual Report must be signed.* Signature: Matthew Sawyer Name (type or print): Matthew Sawyer Date: 10/17/2016 Title: POA				
Processed 10/17/2016		* Electronically provided signatures are accepted as original signatures.				