

No. C 198135	Due no later than Apr 30, 2018 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) COGENCY GLOBAL INC. 921 S ORCHARD ST STE G BOISE ID 83705 USA														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ADDITECH, INC. STEVE MILLER 10925 KINGHURST ST SUITE 500 HOUSTON TX 77099 13000 Executive Drive Sugar Land TX 77478		3. <u>New</u> Registered Agent Signature.														
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center; height: 100px;"> <p>Please see attached</p> </td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	<p>Please see attached</p>						
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<p>Please see attached</p>																	
5. Organized Under the Laws of: <p style="text-align: center;">TEXAS C 198135</p>	6. Signature: <u><i>Sandra S Cepeda</i></u> Name (type or print): <u>Sandra S. Cepeda, Accounting Manager</u>		Date: <u>2.14.2018</u> Title: _____														
Issued 02/14/2018 by online			125600														

Additech, Inc.
Schedule of Officers and Directors 2018

2018 FEB 20 AM 9:59

**SECRETARY OF STATE
STATE OF IDAHO**

Current Officers	Title	Address
Ryan Zafris	President, CEO	13000 Executive Drive, 2nd Floor; Sugar Land, TX 77478
Steve Miller	CFO, Secretary	13000 Executive Drive, 2nd Floor; Sugar Land, TX 77478

Directors	Title	Address
Ryan Zafris	Director	13000 Executive Drive; 2nd Floor; Sugar Land, TX 77478
Christopher Kirchen	Director	37 Pembroke Road; Darien, CT 06820
Mitch Telson	Director	3263 Cliff Drive; Santa Barbara, CA 93109
Hank Heithaus	Director	6102 Kipps Colony Drive; Gulfport, FL 33707
Harris Jones	Director	13000 Executive Drive, 2nd Floor; Sugar Land, TX 77478