

No. <b>C 199609</b>	<b>Due no later than Sep 30, 2018</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  BRIGHTSTAR US, INC. 850 TECHNOLOGY WAY LIBERTYVILLE IL 60048	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	RAY ROMAN	850 TECHNOLOGY WAY	LIBERTYVILLE	IL	USA	60048
SECRETARY	JACK NEGRO	9725 NW 117TH AVE. #105.	MIAMI	FL	USA	33178
TREASURER	JOE KALINOSKI	850 TECHNOLOGY WAY	LIBERTYVILLE	IL	USA	60048
DIRECTOR	NOEL GERALD MARSDEN	850 TECHNOLOGY WAY	LIBERTYVILLE	IL	USA	60048
DIRECTOR	JACK NEGRO	9725 NW 117TH AVE. #105.	MIAMI	FL	USA	33178
DIRECTOR	CATHERINE SMITH	850 TECHNOLOGY WAY	LIBERTYVILLE	IL	USA	60048
5. Organized Under the Laws of:  <b>FL</b> <b>C 199609</b>	6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 08/07/2018 Title: POA			
Processed 08/07/2018		* Electronically provided signatures are accepted as original signatures.				