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| No. C 161839 | | Due no later than Aug 31, 2014 | | 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 | | 1. Mailing Address: Correct in this box if needed. ITSI GILBANE COMPANY 7 JACKSON WALKWAY PROVIDENCE RI 02903 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | |
| | | | | 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 |
| DIRECTOR | SARABJIT SINGH | 7 JACKSON WALKWAY | PROVIDENCE | RI | USA 02903 |
| DIRECTOR | JOHN RUGGIERI | 7 JACKSON WALKWAY | PROVIDENCE | RI | USA 02903 |
| PRESIDENT | SARABJIT SINGH | 7 JACKSON WALKWAY | PROVIDENCE | RI | USA 02903 |
| SECRETARY | ARIANA SARABIA | 7 JACKSON WALKWAY | PROVIDENCE | RI | USA 02903 |
| DIRECTOR | THOMAS GILBANE | 7 JACKSON WALKWAY | PROVIDENCE | RI | USA 02903 |
| 5. Organized Under the Laws of: CA C 161839 | | 6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 07/01/2014 Title: Poa | | | |
| Processed 07/01/2014 | | * Electronically provided signatures are accepted as original signatures. | | | |