

General Information

Organization Number	0841088
Name	EXTENET SYSTEMS, INC.
Profit or Non-Profit	P - Profit
Company Type	FCO - Foreign Corporation
Status	A - Active
Standing	G - Good
State	DE
File Date	10/23/2012
Authority Date	10/23/2012
Last Annual Report	7/14/2016
Principal Office	3030 WARRENVILLE ROAD SUITE 340 LISLE, IL 60532
Registered Agent	Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	<u>Ross Manire</u>
Vice President	<u>Eric LePage</u>
Vice President	<u>Andrew Chavez</u>
Secretary	<u>H. Anthony Lehw</u>
Director	<u>Ross Manire</u>
Director	<u>Marc Garza</u>
Director	<u>Brian McMullen</u>
CFO	<u>Daniel Timm</u>
COO	<u>Oliver Valente</u>
Assistant Secretary	<u>Douglas Newkirk</u>

Individuals / Entities listed at time of formation

Images available online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

<u>Annual Report</u>	7/14/2016	1 page	PDF
<u>Registered Agent name/address change</u>	10/27/2015 3:21:11 PM	1 page	PDF
<u>Annual Report</u>	8/10/2015	1 page	PDF
<u>Annual Report</u>	6/30/2014	1 page	PDF
<u>Annual Report</u>	6/6/2013	1 page	PDF
<u>Application for Certificate of Authority(Corp)</u>	10/23/2012	2 pages	PDF

Assumed Names

Activity History

Filing	File Date	Effective Date	Org. Referenced
Annual report	7/14/2016 9:55:46 AM	7/14/2016 9:55:46 AM	
Registered agent address change	10/27/2015 3:21:11 PM	10/27/2015 3:21:11 PM	
Annual report	8/10/2015 8:48:07 AM	8/10/2015 8:48:07 AM	
Annual report	6/30/2014 12:17:28 PM	6/30/2014 12:17:28 PM	
Annual report	6/6/2013 12:29:33 PM	6/6/2013 12:29:33 PM	
Add	10/23/2012 11:50:16 AM	10/23/2012	

Microfilmed Images