

Kentucky Secretary of State Annual Report

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Company	TURIN NETWORKS, INC.
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Principal Office

1415 NORTH MCDOWELL BLVD.
PETALUMA, CA 94954

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	HENRY WASIK	1415 N MCDOWELL BLVDPETALUMA CA 94954
Secretary	MARK LEAHY	801 CALIFORNIA STMOUNTAIN VIEW CA 94041

Directors

Director	John W Webley	1415 N MCDOWELL BLVDPETALUMA CA 94954
Director	Dixon Doll	1415 N MCDOWELL BLVDPETALUMA CA 94954
Director	BJ Cassin	1415 N MCDOWELL BLVDPETALUMA CA 94954
Director	John Danielson	1415 N MCDOWELL BLVDPETALUMA CA 94954
Director	Robert Manning	1415 N MCDOWELL BLVDPETALUMA CA 94954
Director	HENRY WASIK	1415 N MCDOWELL BLVDPETALUMA CA 94954
Director	Robert Manning	1415 N MCDOWELL BLVDPETALUMA CA 94954
Director	Howard A Bain, III	1415 N MCDOWELL BLVDPETALUMA CA 94954
Director	Neil Ransom	1415 N MCDOWELL BLVDPETALUMA CA 94954

Signatures

Signature	Karina Jostol
Title	Director of Finance