

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0659274  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/5/2014 6:06:27 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** LANYON SOLUTIONS, INC.  
**Company ID:** 0659274  
**State of origin:** Delaware  
**Formation date:** 3/8/2007 12:00:00 AM  
**Date filed:** 8/5/2014 6:06:27 PM  
**Fee:** \$15.00

**Principal Office**

10182 TELESIS CT  
STE 100  
SAN DIEGO, CA 92121-4777

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	David Bonnette	717 N Harwood St, Ste 300, Dallas, TX 75201
President	Edward John Sherman, Jr.	15 River Rd, Ste 210, Wilton, CT 06897
Assistant Secretary	Edward John Sherman, Jr.	15 River Rd, Ste 210, Wilton, CT 06897
Secretary	David Bonnette	717 N Harwood St, Ste 300, Dallas, TX 75201
Treasurer	Steve Cornell	717 N Harwood St, Ste 300, Dallas, TX 75201

**Directors**

Director	Robert F. Smith	401 Congress Ave, Ste 3100, Austin, TX 78701
Director	Brian N. Sheth	401 Congress Ave, Ste 3100, Austin, TX 78701
Director	James M. Ford	150 California St, 19th Floor, San Francisco, CA 94111
Director	Martin A. Taylor	401 Congress Ave, Ste 3100, Austin, TX 78701
Director	Robert B. Rogers	401 Congress Ave, Ste 3100, Austin, TX 78701
Director	Maneet Saroya	401 Congress Ave, Ste 3100, Austin, TX 78701

**Signatures**

<b>Signature</b>	Mary Ellison
<b>Title</b>	Tax Accountant