

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001796

Entity Name: LATIS NETWORKS, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

100 SUPERIOR PLAZA WAY SUITE 200  
SUPERIOR, CO 80027

**New Principal Place of Business:**

**Current Mailing Address:**

100 SUPERIOR PLAZA WAY SUITE 200  
SUPERIOR, CO 80027

**New Mailing Address:**

FEI Number: 06-1587808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BHARGAVA, RAJAT  
Address: 100 SUPERIOR PLAZA WAY SUITE 200  
City-St-Zip: SUPERIOR, CO 80027

Title: CFO  
Name: MIDDLE, LARRY  
Address: 100 SUPERIOR PLAZA WAY SUITE 200  
City-St-Zip: SUPERIOR, CO 80027

Title: D  
Name: FELD, BRAD  
Address: 1050 WALNUT STREET  
City-St-Zip: BOULDER, CO 80302

Title: D  
Name: HERMAN, WILL  
Address: 8 COBBLESTONE PLACE  
City-St-Zip: CUDBURY, MA 01776

Title: D  
Name: HESTON, BLAKE  
Address: ONE EAST 52ND STREET 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: BHARGAVA, RAJAT  
Address: 100 SUPERIOR PLAZA WAY STE 200  
City-St-Zip: SUPERIOR, CO 80027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY MIDDLE

CFO

04/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date