

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005381

Entity Name: LIGHTSQUARED GP INC.

Current Principal Place of Business:

10802 PARKRIDGE BLVD
RESTON, VA 20191

FILED
Feb 23, 2015
Secretary of State
CC6451142634

Current Mailing Address:

10802 PARKRIDGE BLVD
RESTON, VA 20191

FEI Number: 54-2056190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title SEC
Name LU, CURTIS
Address 10802 PARKRIDGE BLVD
City-State-Zip: RESTON VA 20191

Title CFO
Name MONTAGNER, MARC
Address 10802 PARKRIDGE BLVD
City-State-Zip: RESTON VA 20191

Title TREASURER
Name LEE, BENJAMIN
Address 10802 PARKRIDGE BLVD
City-State-Zip: RESTON VA 20191

Title PRESIDENT
Name SMITH, DOUGLAS
Address 10802 PARKRIDGE BLVD
City-State-Zip: RESTON VA 20191

Title DIRECTOR
Name CARR, ALAN
Address 10802 PARKRIDGE BLVD
City-State-Zip: RESTON VA 20191

Title DIRECTOR
Name GOLDMAN, NEAL
Address 10802 PARKRIDGE BLVD
City-State-Zip: RESTON VA 20191

Title DIRECTOR
Name ROGERS, CHRISTOPHER
Address 10802 PARKRIDGE BLVD
City-State-Zip: RESTON VA 20191

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: CURTIS P. LU

SECRETARY

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date