

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213518628

1.) CORPORATION NAME:

**CONVERGENT MEDIA SYSTEMS CORPORATION**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1651506**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

**GLEN ALLEN, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 190 BLUEGRASS VALLEY PKWY

CITY/ST/ZIP: ALPHARETTA, GA 30005

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: R BRYAN ALLEN  OFFICER  DIRECTOR  
TITLE: P/CEO  
ADDRESS: 190 BLUEGRASS VALLEY PKWY  
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005

NAME: FRANK TURNER  OFFICER  DIRECTOR  
TITLE: CFO/TREASURER  
ADDRESS: 190 BLUEGRASS VALLEY PKWY  
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005

NAME: STEPHEN D DIX  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 190 BLUEGRASS VALLEY PKWY  
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005

NAME: JAY DISHONG  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 190 BLUEGRASS VALLEY PKWY  
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005

NAME: TOSHIHIKO OHNISHI  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 190 BLUEGRASS VALLEY PKWY  
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHEN D DIX

STEPHEN D DIX, SECRETARY

4/19/2013

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.