

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213517960

1.) CORPORATION NAME:

**ista North America, Inc.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1742347**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3655 NORTH POINT PKWY  
STE 250

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.

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	Mark Ianni				
TITLE:	CEO/PRES				
ADDRESS:	3655 NORTHPOINT PARKWAY STE 450				
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005				

		<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	Thomas Lemper				
TITLE:	CFO/TREAS/SEC				
ADDRESS:	3655 NORTH POINT PARKWAY STE 150				
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30005				

		<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	Jochen Schein				
TITLE:	DIRECTOR				
ADDRESS:	GRUGAPLATZ 2				
CITY/ST/ZIP/CO:	Essen, 45131, DE				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	James Crysedale				
TITLE:	CIO				
ADDRESS:	3655 North Point Parkway Suite # 450				
CITY/ST/ZIP/CO:	Alpharetta, GA 30005				

		<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	John Castellano				
TITLE:	VICE PRESIDENT				
ADDRESS:	3655 North Point Parkway Suite 250				
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/ John Castellano

John Castellano, VICE PRESIDENT

4/15/2013

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.