

1.) CORPORATION NAME: <b>ista North America, Inc.</b>	DUE DATE: <b>3/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1742347</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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 type="checkbox"/> DIRECTOR	
NAME: JOHN CASTELLANO TITLE: VICE PRESIDENT ADDRESS: 3655 NORTH POINT PARKWAY SUITE 250 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 checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JAMES CRYSDALE TITLE: CIO ADDRESS: 3655 NORTH POINT PARKWAY SUITE # 450 CITY/ST/ZIP/CO: ALPHARETTA, GA 30005			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOCHEN SCHEIN TITLE: DIRECTOR ADDRESS: GRUGAPLATZ 2 ESSEN,45131,GERMANY , , FN			

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	5/30/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.