

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214529243

1.) CORPORATION NAME:

ista North America, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1742347**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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:	JOHN CASTELLANO	
TITLE:	SECRETARY	
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 checked="" 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 , , FN	
CITY/ST/ZIP/CO:		

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.

<u>/s/ JOHN CASTELLANO</u>	<u>JOHN CASTELLANO, SECRETARY</u>	<u>6/5/2014</u>
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.