

SCC eFile

**2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

212513240

1.) CORPORATION NAME:

**BEACON WIRELESS EUROPE (UK) LIMITED**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**MARK D OBENSHAIN  
90 N MAIN ST  
PO BOX 1287**

SCC ID NO: **F1856279**

**HARRISONBURG, VA 22801**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY)**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 123 RUE DU FAUBOURG SAINT ANTOINE  
75011

CITY/ST/ZIP: PARIS, FN 99999FR

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: PETER LASH  OFFICER  DIRECTOR  
 TITLE: PRES/DIR  
 ADDRESS: TOWNGATE HOUSE 2-8 PARKSTONE RD  
 POOLE DORSET BH15 2PW UNITED KINDOM  
 CITY/ST/ZIP/CO: , , 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/ PETER LASH

PETER LASH, PRES/DIR

4/13/2012

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.