

1.) CORPORATION NAME: Brightstar US, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FL	DUE DATE: 9/30/2015 SCC ID NO: F1940651 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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 850 TECHNOLOGY WAY CITY/ST/ZIP: LIBERTYVILLE, IL 60048

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: RAY ROMAN TITLE: PRESIDENT ADDRESS: 850 TECHNOLOGY WAY CITY/ST/ZIP/CO: LIBERTYVILLE, IL 60048	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: OSCAR J FUMAGALI TITLE: SECRETARY ADDRESS: 850 TECHNOLOGY WAY CITY/ST/ZIP/CO: LIBERTYVILLE, IL 60048	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOE KALINOSK TITLE: TREASURER ADDRESS: 850 TECHNOLOGY WAY CITY/ST/ZIP/CO: LIBERTYVILLE, IL 60048	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DENNIS STRAND TITLE: DIRECTOR ADDRESS: 850 TECHNOLOGY WAY CITY/ST/ZIP/CO: LIBERTYVILLE, IL 60048	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ OSCAR J FUMAGALI	OSCAR J FUMAGALI, SECRETARY	7/22/2015
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.