



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000799218

2. Name of Corporation Spireon, Inc.

3. Street Address Principal Business Office:

No. and Street: 16802 ASTON STREET

City or Town: IRVINE

State: CA Zip: 92606 Country: USA

4. Business Phone No.

5. State of Incorporation

State: TN

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

6. Brief Description of the Character of Business Conducted in Rhode Island

WHOLESALE DISTRIBUTION OF GPS UNITS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIM WELCH	2035 LAKESIDE CENTRE WAY, SUITE 125 KNOXVILLE , TN 37934 USA
SECRETARY	RITA PARVANEH	16802 ASTON STREET IRVINE , CA 92606 USA

CFO	RITA PARVANEH	16802 ASTON STREET IRVINE, CA 92606 USA
CHIEF OPERATING OFFICER	TIM WELCH	2035 LAKESIDE CENTRE WAY, SUITE 125 KNOXVILLE, TN 37922 USA
CHAIRMAN	JEFF DRAZAN	800 CONCAR DR SUITE 100 SAN MATEO, CA 94402 USA
DIRECTOR	JARED RUGER	800 CONCAR DR SUITE 100 SAN MATEO, CA 94402 USA
DIRECTOR	TOM BEERLE	800 CONCAR DR SUITE 100 SAN MATEO, CA 94402 USA
DIRECTOR	TIM WELCH	2035 LAKESIDE CENTRE WAY, SUITE 125 KNOXVILLE, TN 37922 USA
DIRECTOR	THOMAS NATALE	204 ST ANDREWS DR KNOXVILLE, TN 37934 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0010	400,000,000.00	0
PWP		\$0.0010	750,000,000.00	140811479

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2017 at 11:08:12 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By RITA PARVANEH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved