

0729154

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** LYRASIS INCORPORATED  
**Company ID:** 0729154  
**State of origin:** Pennsylvania  
**Formation date:** 5/5/2009 12:00:00 AM  
**Date filed:** 6/3/2019 3:45:29 PM  
**Fee:** \$15.00

#### Principal Office

1438 WEST PEACHTREE ST., NW  
SUITE 150  
ATLANTA, GA 30309

#### Registered Agent Name/Address

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

Chairman	Elizabeth Gail McClenney	Roanoke College- Fintel Library, 220 High St, Salem VA 24153
CEO	Robert D. Miller	1438 West Peachtree St., NW# 200 Atlanta, GA 30309
President	Robert D. Miller	1438 West Peachtree St., NW# 200 Atlanta, GA 30309
CFO	Vern Ritter	1438 West Peachtree St., NW# 200 Atlanta, GA 30309
Secretary	Rob Spindler	Arizona State University Libraries 300 Orange Mall Tempe, AZ 85281
Treasurer	Derick Dreher	Rosenbach Museum and Library, 2010 Delancey Place, Philadelphia, PA 19103

#### Directors

Director	Ann Joslin	Idaho Comission of Libraries, 325 W. State Street, Boise, ID 83702
Director	Cory Nimer	2840 Hbll, Provo, UT 84602
Director	Eric Miller Jr.	Atlanta University Center, 111 James P. Brawley Drive SW, Atlanta, GA 30314
Director	Julie Walker	1800 Century Place, Ste 150, Atlanta, GA 30345
Director	Tom Rosko	MIT Libraries, 77 Massachusetts Avenue, Cambridge, MA 02136
Director	Joe Lucia	Temple University Libraries 1801 N. Broad Street Philadelphia, PA 19122
Director	Kevin Guthrie	ITHAKA, 2 Rector St. 18th Fl, New York, NY 10006
Director	Kate Pugh	Columbia University, 203 Lewisohn Hall - 2970 Broadway, MC 4119, New York, NY 10027
Director	Gina Milsap	Topeka & Shawnee County Public Library, 1515 SW 10th Avenue, Topeka KS 66604
Director	Gregor Trinkaus-Randall	Massachusetts Board of Lib. Commissioner 98 North Washington Street Suite 401 Boston, MA 02114
Director	Kathlin Kathy Ray	University of Nevada, Reno Mathewson-IGT, Knowledge center,

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**ARP**

Director	Rob Spindler	1664 N. Virginia Stree, Reno, NV 89557 Arizona State University Libraries, 300 Orange Mall, Tempe AZ 85281
Director	Derick Dreher	Rosenbach Museum and Library, 2010 Delancey Place, Philadelphia, PA 19103
Director	Elizabeth Gail McClenney	Roanoke College- Fintel Library, 220 High St, Salem VA 24153

**Signatures**

**Signature  
Title**

Rob Spindler  
Secretary

