

Kentucky Secretary of State Annual Report

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Company	NEWPORT MANAGEMENT CORPORATION
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Principal Office

3349 MICHELSON
SUITE 200
IRVINE, CA 92612-8893

Registered Agent

UNITED STATES CORPORATION COMPANY
421 W MAIN ST
FRANKFORT, KY 402023352

Officers

CFO	Kenneth Mertz	225 W. Hillcrest Dr., Thousand Oaks, CA 91360
President	Robert V James	3349 Michelson Dr. Ste 200 Irvine CA 92612
Secretary	Franklin T Dunn	3349 Michelson Dr. Ste 200 Irvine CA 92612

Directors

Director	Carlos M Garcia	3349 Michelson Dr. Ste 200 Irvine CA 92612
Director	Franklin T Dunn	3349 Michelson Dr. Ste 200 Irvine CA 92612
Director	Robert V James	3349 Michelson Dr. Ste 200 Irvine CA 92612

Signatures

Signature	Michael Tully
Title	AVP, Sr. Paralegal