

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0419699
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: VIAD CORP.
Company ID: 0419699
State of origin: Delaware
Formation date: 8/5/1996 12:00:00 AM
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Principal Office

1850 N CENTRAL AVE
PHOENIX, AZ 85004-4545

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Paul B Dykstra	1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545
CFO	Ellen M Ingersoll	1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545
Secretary	Scott E. Sayre	1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545
Treasurer	Elyse A Newman	1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545

Directors

Director	Wayne G. Allcott	c/o Corp. Sec., 1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545
Director	Judith K. Hofer	c/o Corp. Sec. 1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545
Director	Jess Hay	c/o Corp. Sec., 1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545
Director	Albert M. Teplin	c/o Corp. Sec., 1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545
Director	Paul B. Dykstra	1850 N. Central Ave., Ste. 800, Phoenix, AZ 85004-4545
Director	Daniel Boggan	c/o Corp. Sec., 1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545
Director	Isabella Cunningham	c/o Corp. Sec., 1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545
Director	Robert E. Munzenrider	c/o Corp. Sec., 1850 N. Central Ave., Ste 800, Phoenix, AZ 85004-4545

Signatures

Signature	GLENN M. LATTA
Title	VICE PRESIDENT-CONTROLLER