

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0646902
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: EARTH NETWORKS, INC.
Company ID: 0646902
State of origin: Delaware
Formation date: 9/13/2006 12:00:00 AM
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Principal Office

12410 MILESTONE CENTER DRIVE
GERMANTOWN, MD 20876

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	ROBERT MARSHALL	12410 Milestone Center Dr. Ste300, Germantown, MD 20876
CFO	RICHARD SPAULDING	12410 Milestone Center Dr. Ste300, Germantown, MD 20876
President	ROBERT MARSHALL	12410 Milestone Center Dr. Ste300, Germantown, MD 20876
Secretary	DANIEL O'CONNELL	12410 Milestone Center Dr. Ste300, Germantown, MD 20876
Vice President	CHRISTOPHER SLOOP	12410 Milestone Center Dr. Ste300, Germantown, MD 20876

Directors

Director	ROBERT MARSHALL	12410 Milestone Center Dr. Ste300, Germantown, MD 20876
Director	CHRISTOPHER SLOOP	12410 Milestone Center Dr. Ste300, Germantown, MD 20876
Director	MIKE MORITZ	3000 Sand Hill Road #4-180, Menlo Park, CA 94025
Director	MICHAEL TAYLOR	One Financial Center, 44th Fl., Boston, MA 02451
Director	ROBERT WADSWORTH	One Financial Center, 44th Fl., Boston, MA 02451
Director	STEPHEN WEISS	1400 Penn Avenue, Pittsburg, PA 15222

Signatures

Signature	Joel Reiser
Title	VP - Finance