

1048602

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Principal Office

50 Castilian Dr
Goleta, CA 93117

Registered Agent Name/Address

Corporation Service Company
421 W Main St
Frankfort, KY 40601

Current Officers

CFO	IDA KANE	50 CASTILIAN DRIVE, GOLETA, CA 93117
President	JASON RANDALL	50 CASTILIAN DRIVE, GOLETA, CA 93117
Secretary	C. CRAIG CARLSON	660 NEWPORT CTR. DR., #1600, NEWPORT BEACH, CA 92660

Directors

Director	JASON RANDAL	50 CASTILIAN DRIVE, GOLETA, CA 93117
Director	JANET KERR	50 CASTILIAN DRIVE, GOLETA, CA 93117
Director	TIM BLISS	50 CASTILIAN DRIVE, GOLETA, CA 93117
Director	BILL RAUTH	50 CASTILIAN DRIVE, GOLETA, CA 93117
Director	KLAUS SCHAUER	50 CASTILIAN DRIVE, GOLETA, CA 93117
Director	WINIFRED WEBB	50 CASTILIAN DRIVE, GOLETA, CA 93117
Director	ANDREAS VON BLOTTNITZ	50 CASTILIAN DRIVE, GOLETA, CA 93117

Signatures

Signature	WENDY WILSON
Title	CORPORATE PARALEGAL