

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Zywave, Inc.
Company ID: 0837103
State of origin: Wisconsin
Formation date: 8/30/2012 12:00:00 AM
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Principal Office

10700 W. Research Drive
Suite 400
Milwaukee, WI 53226

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	David O'Brien	10700 W. Research Drive, Suite 400, Milwaukee, WI 53226
CFO	Joseph C Gibson	10700 W. Research Drive, Suite 400, Milwaukee, WI 53226
Secretary	Dana Serrano	10700 W. Research Drive, Suite 400, Milwaukee, WI 53226

Directors

Director	William R Haack	10700 W. Research Drive, Suite 400, Milwaukee, WI 53226
Director	Robert Fraser	10700 W. Research Drive, Suite 400, Milwaukee, WI 53226
Director	Josh Klinefelter	10700 W. Research Drive, Suite 400, Milwaukee, WI 53226
Director	James Lindner	10700 W. Research Drive, Suite 400, Milwaukee, WI 53226
Director	J. Thomas Zusi	10700 W. Research Drive, Suite 400, Milwaukee, WI 53226

Signatures

Signature	Dana Serrano
Title	Secretary